

June 24, 2021

(Translation)

Dear All,

Name of Company: SEGA SAMMY HOLDINGS INC.  
 Name of Representative: Haruki Satomi,  
 President and Group CEO,  
 Representative Director

(Code No. 6460, Tokyo Stock Exchange 1st Section)

Further Inquiry: Makoto Takahashi,  
 Senior Vice President,  
 Executive Officer,  
 Managing Director of  
 Corporate Planning Division  
 (TEL: 03-6864-2400)

Notice of Management Systems of SEGA SAMMY HOLDINGS INC.

SEGA SAMMY HOLDINGS INC. (the "Company") hereby notifies that at the Board of Directors meeting of the Company held after the close of its Ordinary General Meeting of Shareholders held on June 24, 2021 at which Directors, Audit & Supervisory Board Members and Substitute Audit & Supervisory Board Member were elected, appointed Representative Directors and Directors. The directors took office on the same day.

Description

1. Directors and Audit & Supervisory Board Members

<b>New Title</b>	<b>Name</b>	<b>Former Title</b>
Chairman, Representative Director	Hajime Satomi	Chairman, Representative Director
President and Group CEO, Representative Director	Haruki Satomi	President and Group CEO, Representative Director
(Retired)	Naoya Tsurumi	Senior Executive Vice President, Director of the Board
Senior Executive Vice President and Group CFO, Director of the Board	Koichi Fukazawa	Senior Executive Vice President and Group CFO, Director of the Board
Senior Vice President, Director of the Board	Hideo Yoshizawa	Senior Vice President, Director of the Board

(Retired)	Takeshi Natsuno	Director of the Board (External)
Director of the Board (External)	Kohei Katsukawa	Director of the Board (External)
Director of the Board (External)	Melanie Brock	Director of the Board (External)
Director of the Board (External)	Naoko Murasaki	(Newly Elected)
Director of the Board (External)	Fujiyo Ishiguro	(Newly Elected)
(Retired)	Shigeru Aoki	Standing Audit & Supervisory Board Member
Standing Audit & Supervisory Board Member	Yukito Sakaue	Audit & Supervisory Board Member
(Retired)	Mineo Enomoto	Audit & Supervisory Board Member (External)
Audit & Supervisory Board Member (External)	Kazutaka Okubo	Audit & Supervisory Board Member (External)
Audit & Supervisory Board Member (External)	Shione Kinoshita	(Newly Elected)
Substitute Audit & Supervisory Board Member (External)	Kazuaki Inaoka	Substitute Audit & Supervisory Board Member (External)

\*Koichi Fukazawa and Hideo Yoshizawa will concurrently serve as Executive Officer.

## 2. Executive Officers

<b>New Title</b>	<b>Name</b>	<b>Former Title</b>
Executive Vice President, Executive Officer	Yukio Sugino	Executive Vice President, Executive Officer
Senior Vice President, Executive Officer (Managing Director of Corporate Planning Division, Human Resource Development Division)	Makoto Takahashi	Senior Vice President, Executive Officer (Managing Director of Corporate Planning Division, Human Resource Development Division)
Senior Vice President, Executive Officer (General Counsel)	Toru Nakahara	Senior Vice President, Executive Officer (General Counsel)
Senior Vice President, Executive Officer (Managing Director of Finance & Accounting Division, Executive Secretariat Division)	Yoichi Owaki	Senior Vice President, Executive Officer (Managing Director of Finance & Accounting Division, Executive Secretariat Division)
Vice President, Executive Officer (Managing Director of IT Solution Division)	Takaharu Kato	Vice President, Executive Officer (Managing Director of IT Solution Division)
Vice President, Executive Officer (Managing Director of Public Relations Office, Group Licensing Division)	Rei Kudo	Vice President, Executive Officer (Managing Director of Public Relations Office, Group Licensing Division)
Vice President, Executive Officer (Managing Director of Integrated Resort Business Division)	Hironobu Otsuka	Vice President, Executive Officer (Managing Director of Integrated Resort Business Division)
Vice President, Executive Officer (Managing Director of General Administration Division)	Koji Takeyama	Vice President, Executive Officer (Managing Director of General Administration Division)
Vice President, Executive Officer (Managing Director of Sustainability Promotion Division)	Yuka Ichiki	Vice President, Executive Officer (Managing Director of Sustainability Promotion Division)

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