

August 31, 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 Regarding Determination of Exercise Price, etc. of Stock Options (Stock Acquisition Rights) for
Employees of the Company and Director of the Board, Executive Officers and Employees of the
Company's Subsidiaries

SEGA SAMMY HOLDINGS INC. (the "Company") hereby notifies that the exercise price, etc. of the stock acquisition rights, which were undetermined in the "Notice of Issuance of Stock Options to Employees of the Company and Director of the Board, Executive Officers and Employees of the Company's Subsidiaries" resolved at the Board of Directors meeting held on August 2, 2021, have been determined as follows. In addition, some of the contents in the same document have changed as follows. Changes are shown as underlined.

Description

1. Amount of assets to be contributed upon exercise of stock acquisition rights
150,000 yen per stock acquisition right (1,500 yen per stock)

2. Partial changes to the contents
 - (1) Total number of stock acquisition rights
[Before change]
29,435 rights (The number of stocks to be issued upon the exercise of each stock acquisition right (for one right) shall be 100 stocks)

[After change]
28,845 rights (The number of stocks to be issued upon the exercise of each stock acquisition right (for one right) shall be 100 stocks)

(2) Persons to whom stock acquisition rights are to be allotted and their numbers

[Before change]

168 Employees of the Company	3,510 rights
12 Directors of the Board of the Company's subsidiaries	620 rights
25 Executive officers of the Company's subsidiary	1,115 rights
1,448 Employees of the Company's subsidiary	24,190 rights

[After change]

168 Employees of the Company	3,510 rights
12 Directors of the Board of the Company's subsidiaries	620 rights
25 Executive officers of the Company's subsidiaries	1,115 rights
<u>1,411</u> Employees of the Company's <u>subsidiaries</u>	<u>23,600</u> rights

【Reference】

1. Date of resolution by the Board of Directors meeting to issue stock acquisition rights: August 2, 2021
2. Allotment date of stock acquisition rights: September 1, 2021
3. Exercise period of stock acquisition rights: From July 1, 2024 to June 30, 2026

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