

Aug 5, 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 Completion of Payment for Disposal of Treasury Stocks  
 as Stock Compensation with Restriction of Transfer

SEGA SAMMY HOLDINGS INC. hereby notifies that it has completed payment procedures for the disposal of treasury stock as stock compensation with restriction of transfer, which was resolved at its Board of Directors' meeting held on July 16, 2021, as described below.

For details, please refer to "Notice of Disposal of Treasury Stocks as Stock Compensation with Restriction of Transfer" released on July 16, 2021.

Description

1. Overview of Disposal

(1)	Payment date	August 5, 2021
(2)	Type and number of shares to be disposed	413,300 shares of Company's common stock
(3)	Disposal amount	1,502 yen per share
(4)	Total disposal amount	620,776,600 yen
(5)	Allottee	4 Directors of the Board of the Company (*1, 2): 128,300 shares 8 executive officers of the Company (*2): 34,400 shares 19 Directors of the Board of the Company's subsidiaries (*2): 139,600 shares 21 executive officers of the Company's subsidiaries (*2): 111,000 shares (*1) Excluding external Director of the Board (*2) Persons who concurrently serve some positions are included in any of the above and do not overlap

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