

February 28, 2022

(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 Transition to a Company with an Audit and Supervisory Committee

SEGA SAMMY HOLDINGS INC. (the Company) hereby notifies that, at the Board of Directors meeting held today, it has resolved to transfer to a company with an Audit and Supervisory Committee, subject to approval at the 18th Ordinary General Meeting of Shareholders to be held in June 2022.

Description

1. Purpose of transition to a company with an Audit and Supervisory Committee

The Company aims to build a corporate governance system that will contribute to the enhancement of corporate value over the medium and long term by realizing highly transparent management through the auditing and supervising of the legality and appropriateness of business execution by Audit and Supervisory Committee, a majority of whose members are outside directors.

2. Timing of transition to a company with an Audit and Supervisory Committee

The Company plans to transfer to a company with an Audit and Supervisory Committee, when it will receive approval for necessary amendments to the Articles of Incorporation at the 18th Ordinary General Meeting of Shareholders to be held in June 2022.

3. Other

We will announce amendments to the Articles of Incorporation and executive personnel in connection with this matter as soon as they are decided in the future.

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