

May 13, 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 Prime)

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

Notice of Candidates for Directors, Audit & Supervisory Committee Members and Substitute Audit & Supervisory Committee Member

SEGA SAMMY HOLDINGS INC. (the "Company") hereby notifies that it has determined at the Board of Directors meeting held on May 13, 2022, the candidates for its Directors, Audit & Supervisory Committee Members and Substitute Audit & Supervisory Committee Member to be proposed at the Company's 18th Ordinary General Meeting of Shareholders to be held on June 22, 2022, as described below.

As announced in the "Notice of Transition to a Company with an Audit Committee" dated February 28, 2022, we plan 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 on June 22, 2022, and the selection of candidates here are based on the above assumption.

Description

1. Candidates for Directors

Name	Appointment Type	Present Position
Hajime Satomi	Reappointment	Chairman, Representative Director
Haruki Satomi	Reappointment	President and Group CEO, Representative Director
Koichi Fukazawa	Reappointment	Senior Executive Vice President and Group CFO, Director of the Board
Yukio Sugino	New Appointment	Executive Vice President, Executive Officer
Hideo Yoshizawa	Reappointment	Senior Vice President, Director of the Board
Kohei Katsukawa	Reappointment	Director of the Board (External)
Melanie Brock	Reappointment	Director of the Board (External)
Fujiyo Ishiguro	Reappointment	Director of the Board (External)

* Kohei Katsukawa, Melanie Brock and Fujiyo Ishiguro are candidates for External Director

2. Candidates for Audit & Supervisory Committee Members

Name	Appointment Type	Present Position
Yukito Sakaue	New Appointment	Standing Audit & Supervisory Board Member
Kazutaka Okubo	New Appointment	Audit & Supervisory Board Member (External)
Shione Kinoshita	New Appointment	Audit & Supervisory Board Member (External)
Naoko Murasaki	New Appointment	Director of the Board (External)

* Kazutaka Okubo, Shione Kinoshita and Naoko Murasaki are candidates for External Audit & Supervisory Board Member.

* Yukito Sakaue is scheduled to be appointed as a Standing Audit & Supervisory Board Member.

3. Candidate for Substitute Audit & Supervisory Committee Member

Name	Appointment Type	Present Position
Hiroshi Ishikura	New Appointment	Audit & Supervisory Board Member of SEGA CORPORATION

* Hiroshi Ishikura is a candidate for substitute Standing Audit & Supervisory Committee Member.

4. Brief Career Profile of the Candidates for Newly Appointed Director

Name	Yukio Sugino	
Date of Birth	June 25, 1970	
Brief career profile	April 1993	Joined SEGA Enterprises, Ltd. (now SEGA CORPORATION)
	June 2003	Vice President, Executive Officer and General Manager of Project Management Division of SEGA CORPORATION
	June 2009	Senior Vice President, Director of the Board and General Manager of President's Office of the above
	July 2010	Senior Vice President, Director of the Board and General Manager of Sega R&D/Production of the above
	May 2012	Executive Vice President, Director of the Board and General Managing Director of Consumer Online Business Headquarters of the above
	June 2012	Sega of America, Inc. Director & Chairman
	June 2012	Sega Europe Ltd. Director & Chairman
	April 2014	President, Representative Director of ATLUS. CO., LTD.
	April 2015	Senior Vice President, Director of the Board of SEGA Holdings Co., Ltd. (now SEGA CORPORATION)
	April 2015	President and CEO, Representative Director of SEGA Interactive Co., Ltd. (now SEGA CORPORATION)
	April 2017	Senior Executive Vice President, Director of the Board of SEGA Holdings Co., Ltd. (now SEGA CORPORATION)
	April 2020	President and COO, Representative Director of SEGA CORPORATION (current position)
	April 2020	Deputy COO, Representative Director of SEGA GROUP CORPORATION (now SEGA CORPORATION)
	April 2020	Chairman of the Board of DARTSLIVE Co., Ltd. (current position)
	April 2020	Chairman of the Board of SEGA ENTERTAINMENT Co., Ltd. (now GENDA GiGO Entertainment Inc.)
	June 2020	Executive Vice President, Executive Officer of the Company (current position)
August 2020	Chairman, Representative Director of ATLUS. CO., LTD. (current position)	
April 2021	Senior Vice President, Director of the Board of SEGA TOYS CO., LTD. (current position)	

5. Brief Career Profile of the Candidates for Newly Appointed Substitute Audit & Supervisory Committee Member

Name	Hiroshi Ishikura	
Date of Birth	June 30, 1965	
Brief career profile	April 1988	Joined Aoyama Audit Corporation (now PricewaterhouseCoopers Aarata LLC)
	August 1990	Certified Public Accountant registered
	August 1995	Joined Deloitte Ross Tohmatsu International (now Deloitte Touche Tohmatsu LLC)
	July 1998	Joined Capital Management, INC
	July 2003	Joined Deloitte Ross Tohmatsu International (now Deloitte Touche Tohmatsu LLC)
	May 2004	Partner of the above
	January 2006	Joined Sammy Networks Co., Ltd. Director of Corporate Planning Office
	June 2006	Executive Vice President, Director of the Board of the above
	May 2012	Joined of the Company Deputy Managing Director of Group Internal Control Office, Group CSR Promotion Office and Internal Audit Office
	April 2013	Certified Internal Auditor registered
	June 2013	Vice President, Executive Officer and Managing Director of Group Internal Control Office, Group CSR Promotion Office and Internal Audit Office of the Company
	April 2019	Vice President, Executive Officer and Managing Director of Internal Control Division and CSR & SDGs Office of the Company
	April 2021	Audit & Supervisory Board Member of SEGA CORPORATION (current position)
	June 2021	Audit & Supervisory Board Member of DARTSLIVE Co., Ltd. (current position)
	June 2021	Audit & Supervisory Board Member of SEGA Logistics Service Co., Ltd. (current position)

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