

Aug 19, 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 Prime)

Further Inquiry: Makoto Takahashi,
 Executive 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 today 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 21, 2022, as described below.

For details, please refer to "Notice of Disposal of Treasury Stocks as Stock Compensation with Restriction of Transfer" released on July 21, 2022.

Description

Overview of Disposal

(1)	Payment date	August 19, 2022	
(2)	Type and number of shares to be disposed	78,200 shares of Company's common stock	
(3)	Disposal amount	2,228 yen per share	
(4)	Total disposal amount	174,229,600 yen	
(5)	Allottee	Directors of the Board of the Company (*1, 2)	4 directors 45,000 stocks
		Executive officers of the Company (*2)	9 officers 6,200 stocks
		Directors of the Board of the Company's subsidiaries (*2)	18 directors 16,600 stocks
		Executive officers of the Company's subsidiaries (*2)	22 officers 10,400 stocks
		(*1) Excluding Audit and Supervisory Committee members and external Directors of the Board (*2) Persons concurrently serve some positions are included in any of the above and do not overlap	

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