

August 10, 2023

(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 12, 2023, as described below.

For details, please refer to "Notice of Disposal of Treasury Stocks as Stock Compensation with Restriction of Transfer" released on July 12, 2023.

Description

Overview of Disposal

|     |  |  |                            |
|-----|--|--|----------------------------|
| (1) | Payment date                             | August 10, 2023  |                            |
| (2) | Type and number of shares to be disposed | 64,200 shares of Company's common stock  |                            |
| (3) | Disposal amount                          | 2,989 yen per share  |                            |
| (4) | Total disposal amount                    | 191,893,800 yen  |                            |
| (5) | Allottee                                 | Directors of the Board of the Company (*1, 2)  | 5 directors 36,000 stocks  |
|     |  | Executive officers of the Company (*2)   | 8 officers 3,700 stocks    |
|     |  | Directors of the Board of the Company's subsidiaries (*2)  | 16 directors 11,100 stocks |
|     |  | Executive officers of the Company's subsidiaries (*2)  | 24 officers 13,400 stocks  |
|     |  | (*1) Excluding Audit and Supervisory Committee members and external Directors of the Board<br>(*2) Persons concurrently serve some positions are included in any of the above and do not overlap |                            |

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