May 13, 2020

(Translation)

Dear Sirs or Madams,

Name of Company: SEGA SAMMY HOLDINGS INC.
Name of Representative: Haruki Satomi,
President and Group COO
(Representative Director)

(Code No. 6460, Tokyo Stock Exchange 1st Section)

Further Inquiry: Yoichi Owaki,
Vice President,
Senior Executive Officer
Managing Director of
Finance & Accounting Division
(TEL: 03-6864-2400)

Notice of Candidates for Director and Substitute Audit & Supervisory Board Member

It is hereby notified that SEGA SAMMY HOLDINGS INC. (the "Company") have determined to submit a proposition to elect its Directors, and Substitute Audit & Supervisory Board Member to the Company's 16th Ordinary General Meeting of Shareholders to be held on June 24, 2020, as described below.

Description

1. Candidates for Director

Name	Appointment Type	Present Title
Hajime Satomi	Reappointment	Chairman and Group CEO (Representative Director)
Haruki Satomi	Reappointment	President and Group COO (Representative Director)
Naoya Tsurumi	Reappointment	Senior Executive Vice President (Director of the Board)
Koichi Fukazawa	Reappointment	Executive Vice President and Group CFO (Director of the Board)
Hideo Yoshizawa	Reappointment	Director of the Board
Takeshi Natsuno	Reappointment	Director of the Board (External)
Kohei Katsukawa	Reappointment	Director of the Board (External)
Melanie Brock	Reappointment	Director of the Board (External)

* Takeshi Natsuno, Kohei Katsukawa, Melanie Brock are candidates for External Director

2. Candidate for Substitute Audit & Supervisory Board Member

Name	Appointment Type	Present Title
Kazuaki Inaoka	Reappointment	Standing Audit & Supervisory Board Member of Sammy Corporation

* Kazuaki Inaoka is a candidate for Substitute External Audit & Supervisory Board Member

3. Directors to be retired

Name	Present Title
Hideki Okamura	Executive Vice President (Director of the Board)
Hiroshi Onishi	Director of the Board (External)

* Hideki Okamura and Hiroshi Onishi are scheduled to retire the position of Director at the end of the Company's 16th Ordinary General Meeting of Shareholders to be held on June 24, 2020.
* Hideki Okamura will remain as Chairman of the Board of SEGA GROUP CORPORATION.

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