August 30, 2024

(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 for Disposal of Treasury Stock by Third-Party Allotment

SEGA SAMMY HOLDINGS INC. (the "Company") hereby notifies that the disposal procedures for the "Disposal of Treasury Stock by Third-Party Allotment," which was resolved at the Board of Directors meeting on August 7, 2024, in conjunction with the introduction of the "Stock-grant ESOP Trust," have been completed today.

For the details of “Disposal of Treasury Stock by Third-Party Allotment”, please refer to “Notice regarding the Determination of Details of the "Stock-granting ESOP Trust” and Disposal of Treasury Stock by Third-Party Allotment” announced on August 7, 2024.

Description

Overview of Disposal

(1) Date of disposal	August 30, 2024
(2) Type and number of shares to be disposed	2,000,000 shares of Company’s common stock
(3) Disposal amount	2,181 yen per share
(4) Total disposal amount	4,362,000,000 yen
(5) Planned Allottee	i) The Master Trust Bank of Japan, Ltd. (Officer’s compensation BIP Trust Account) 50,000 shares (109,050,000 yen) ii) The Master Trust Bank of Japan, Ltd. (Stock-granting ESOP Trust account) 1,950,000 shares (4,252,950,000 yen)

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