

May 13, 2021

(Translation)

Dear Sirs or Madams,

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 Section)

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

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

SEGA SAMMY HOLDINGS INC. (the “Company”) hereby notifies that it has determined at the Board of Directors meeting held on May 13, 2021, the candidates for its Director, Audit & Supervisory Board Member and Substitute Audit & Supervisory Board Member to be proposed at the Company’s 17th Ordinary General Meeting of Shareholders to be held on June 24, 2021, as described below.

Description

1. Candidates for Director

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
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)
Naoko Murasaki	New Appointment	(New Appointment)
Fujiyo Ishiguro	New Appointment	(New Appointment)

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

2. Candidates for Audit & Supervisory Board Member

Name	Appointment Type	Present Position
Yukito Sakaue	Reappointment	Audit & Supervisory Board Member
Kazutaka Okubo	Reappointment	Audit & Supervisory Board Member (External)

Shione Kinoshita	New Appointment	(New Appointment)
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* Kazutaka Okubo and Shione Kinoshita are candidates for External Audit & Supervisory Board Member

3. Candidate for Substitute Audit & Supervisory Board Member

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

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

4. Brief career profile of the candidates for newly appointed Director

Name	Naoko Murasaki	
Date of Birth	August 18, 1971	
Brief career profile	April 1995	Joined the National Police Agency
	August 2001	Northeast Asia Division, Asian and Oceanian Affairs Bureau of Ministry of Foreign Affairs
	August 2003	Chief of 2nd Criminal Investigation Division, Criminal Investigation Department of Shizuoka Prefectural Police Headquarters
	March 2005	Chief of Foreign Affairs Division, Security Department of Hyogo Prefectural Police Headquarters
	July 2006	Foreign Affairs Division, Foreign Affairs and Intelligence Department, Security Bureau of National Police Agency
	October 2007	Security Planning Division, Security Bureau of National Police Agency
	April 2008	Bain & Company Japan Incorporated
	April 2010	Senior Director of Kroll International Inc. (Japan Office)
	January 2013	Associate Managing Director of the above
	January 2015	Head of Japan of the above
	January 2016	Managing Director and head of Japan of the above
	August 2018	President and Representative Director of Nobligier Co., Ltd. (current position)
	September 2018	Senior Advisor of Kroll International Inc. (Japan Office) (current position)
	March 2021	Outside Director of Sansei Landic Co.,Ltd. (current position)

Name	Fujiyo Ishiguro	
Date of Birth	February 1, 1958	
Brief career profile	January 1981	Joined BROTHER INDUSTRIES, LTD.
	January 1988	Joined Swarovski Japan Ltd.
	September 1994	President of Alphametrics, Inc.
	January 1999	Director of Netyear Group, Inc.
	July 1999	Director of Netyear Group Corporation
	May 2000	President & CEO of the above (current position)
	June 2013	Outside Audit & Supervisory Board Member of Sampo Japan Insurance Inc.
	March 2014	Outside Director of Hottolink, Inc. (current position)
	June 2014	Outside Director of Monex Group, Inc. (current position)
	June 2015	Outside Director of Sampo Japan Nipponkoa Insurance Inc. (currently Sampo Japan Insurance Inc.) (current position)
	May 2021	Outside Director of WingArc1st Inc. (to be appointed) (Note 1)

(Note 1): Approval at the 5th Annual General Meeting of Shareholders of the above company to be held on May 27, 2021 and at Board of Directors meeting after the close of the Annual General Meeting is subject to the appointment.

5. Brief career profile of the candidate for newly appointed Audit & Supervisory Board Member

Name	Shione Kinoshita	
Date of Birth	August 11, 1959	
Brief career profile	April 1985	Registered as attorney-at-law
	April 1985	Joined Hashimoto Joint Law Office
	November 1986	Joined Daiichifuyo Law Office (current position)
	April 2004	Vice-President of Dai-ichi Tokyo Bar Association
	April 2010	Visiting Professor of The University of Tokyo Graduate Schools for Law and Politics
	June 2011	Outside Audit & Supervisory Board Member of SURUGA bank Ltd.
	April 2013	Vice President of Tokyo Institute of Technology (current position)
	October 2014	Director of Japan Labor Law Association (current position)
	June 2018	Outside Director of SURUGA bank Ltd.

6. Directors to be retired

Name	Present Position
Naoya Tsurumi	Senior Executive Vice President, Director of the Board
Takeshi Natsuno	Director of the Board (External)

* Naoya Tsurumi and Takeshi Natsuno are scheduled to retire the position of Director at the end of the Company's 17th Ordinary General Meeting of Shareholders to be held on June 24, 2021.

7. Audit & Supervisory Board Members to be retired

Name	Present Title
Shigeru Aoki	Standing Audit & Supervisory Board Member
Mineo Enomoto	Audit & Supervisory Board Member (External)

* Shigeru Aoki and Mineo Enomoto are scheduled to retire the position of Audit & Supervisory Board Member at the end of the Company's 17th Ordinary General Meeting of Shareholders to be held on June 24, 2021.

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