

June 25, 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 Management Systems of SEGA SAMMY HOLDINGS INC.

SEGA SAMMY HOLDINGS INC. (the “Company”) has selected Representative Directors and Directors with titles, and decided the appointment of executive officers at the Board of Directors meeting of the Company held after the close of its Ordinary General Meeting of Shareholders held on June 25, 2024, at which Directors, Audit and Supervisory Committee Members and Substitute Audit and Supervisory Committee Member were elected, and hereby announces the new management structure of the Company in accordance with this as follows.

Description

1. Directors and Audit and Supervisory Committee Members

New Title	Name	Former Title
Chairman, Representative Director	Hajime Satomi	Chairman, Representative Director
President and Group CEO, Representative Director	Haruki Satomi	President and Group CEO, Representative Director
Senior Executive Vice President and Group CFO, Director of the Board	Koichi Fukazawa	Senior Executive Vice President and Group CFO, Director of the Board
Director of the Board	Shuji Utsumi	(Newly Elected)
Director of the Board	Ayumu Hoshino	(Newly Elected)

Director of the Board (External)	Kohei Katsukawa	Director of the Board (External)
Director of the Board (External)	Melanie Brock	Director of the Board (External)
Director of the Board (External)	Fujiyo Ishiguro	Director of the Board (External)
Director of the Board (External)	Ankur Sahu	(Newly Elected)
(Retired)	Yukito Sakaue	Director, Standing Audit and Supervisory Committee Member
Director, Standing Audit and Supervisory Committee Member	Hiroshi Ishikura	(Newly Elected)
Director, Audit and Supervisory Committee Member (External)	Kazutaka Okubo	Director, Audit and Supervisory Committee Member (External)
(Retired)	Shione Kinoshita	Director, Audit and Supervisory Committee Member (External)
Director, Audit and Supervisory Committee Member (External)	Naoko Murasaki	Director, Audit and Supervisory Committee Member (External)
Director, Audit and Supervisory Committee Member (External)	Makiko Ushijima	(Newly Elected)
Substitute Audit and Supervisory Committee Member	Kiyotaka Kunihiro	(Newly Elected)

## 2. Executive Officers

<b>New Title</b>	<b>Name</b>	<b>Former Title</b>
Senior Executive Vice President, Executive Officer (in charge of Group Licensing Division and Managing Director of Group Licensing Division)	Yukio Sugino	Senior Executive Vice President, Director of the Board
Executive Vice President, Executive Officer (in charge of Sustainability Division, General Corporate Administration Division, Legal & Intellectual Property Division, Risk Governance Division and Managing Director of Sustainability Division)	Hideo Yoshizawa	Senior Vice President, Director of the Board

Executive Vice President, Executive Officer (in charge of Corporate Planning Division, Human Resources Development Division and Managing Director of Corporate Planning Division)	Makoto Takahashi	Executive Vice President, Executive Officer (in charge of Human Resources Development Division and Managing Director of Corporate Planning Division)
Executive Vice President, Executive Officer (in charge of Finance & Accounting Division, IT Solution Division and Managing Director of Finance & Accounting Division)	Yoichi Owaki	Executive Vice President, Executive Officer (Managing Director of Finance & Accounting Division)
Vice President, Executive Officer (Managing Director of IT Solution Division)	Takaharu Kato	Vice President, Executive Officer (Managing Director of IT Solution Division)
Vice President, Executive Officer (Managing Director of Public Relations Office)	Hironobu Otsuka	Vice President, Executive Officer (Managing Director of Public Relations Office)
Vice President, Executive Officer (Managing Director of General Corporate Administration Division, Risk Governance Division)	Koji Takeyama	Vice President, Executive Officer (Managing Director of General Corporate Administration Division, Risk Governance Division)
Vice President, Executive Officer (Managing Director of Internal Audit Division)	Yukio Kawasaki	Vice President, Executive Officer (Managing Director of Internal Audit Division)
Vice President, Executive Officer (Managing Director of Legal & Intellectual Property Division)	Natsue Ishida	Vice President, Executive Officer (Managing Director of Legal & Intellectual Property Division)

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