

May 12, 2025

(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: Genta Atobe,
Managing Director of
Corporate Planning Division
(TEL: 03-6864-2400)

Notice of Candidates for Directors
(excluding Directors serving as Audit & Supervisory Committee Members)

SEGA SAMMY HOLDINGS INC. (the “Company”) hereby notifies that it has determined at the Board of Directors meeting today, the candidates for its Directors (excluding Directors serving as Audit & Supervisory Committee Members) to be proposed at the Company’s 21st Ordinary General Meeting of Shareholders to be held on June 24, 2025, as described below.

Description

1. Candidates for Directors (excluding Directors serving as Audit & Supervisory Committee Members)

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
Shuji Utsumi	Reappointment	Director of the Board
Ayumu Hoshino	Reappointment	Director of the Board
Kohei Katsukawa	Reappointment	Director of the Board (External)
Melanie Brock	Reappointment	Director of the Board (External)
Fujiyo Ishiguro	Reappointment	Director of the Board (External)
Ankur Sahu	Reappointment	Director of the Board (External)

*Kohei Katsukawa, Melanie Brock, Fujiyo Ishiguro, and Ankur Sahu are candidates for External Director.

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