

## Notice of Changes in Directors

SEGA CORPORATION hereby notifies that it has resolved to change its Directors and management system as of April 1, 2024 as follow.

### Description

#### 1. Change in Directors at SEGA CORPORATION as of April 1, 2024

New Title	Name	Former Title
President and COO, Representative Director CEO, Sega of America, Inc. CEO, Sega Europe Ltd.	Shuji Utsumi	Co-COO, President of Consumer Game and Transmedia, Representative Director CEO, Sega of America, Inc. Chairman, Sega Europe Ltd.
Co-COO, Representative Director	Yukio Sugino	President and COO, Representative Director
Senior Vice President, Director of the Board	Tatsuyuki Miyazaki	Executive Vice President & Global CFO, Director of the Board
Director of the Board	Koichi Fukazawa	(Newly Elected)
(Retired)	Shigeru Yamashita	Director of the Board
(Retired)	Taketo Oshima	Senior Vice President, Director of the Board
(Retired)	Hideo Yoshizawa	Director of the Board

\*Yukio Sugino is scheduled to be appointed as President, Representative Director of SEGA FAVE CORPORATION on April 1, 2024.

\*Shigeru Yamashita and Taketo Oshima is scheduled to be appointed as Executive Vice President, Director of the Board of SEGA FAVE CORPORATION on April 1, 2024.

\*Hideo Yoshizawa will continue to serve as Senior Vice President, Director of the Board of SEGA SAMMY HOLDINGS INC.

Brief Career Profile of the Candidates for Newly Appointed President and COO, Representative Director

Name	Shuji Utsumi	
Date of Birth	April 19, 1961	
Brief career profile	April 1986	Joined Sony Corporation
	October 1994	Vice President, Sony Computer Entertainment America Inc.
	October 1996	Senior Vice President (Director of the Board), Sega of America Inc.
	October 2000	Head of Asia Pacific, Disney Interactive Asia
	October 2003	President and CEO, Q Entertainment Inc.
	October 2014	President (Director of the Board), Warner Music Japan Inc.
	July 2016	President (Director of the Board), CYBIRD Co., Ltd.
	May 2019	Vice President, Senior Executive Officer, SEGA SAMMY HOLDINGS INC., Vice President, Senior Executive Officer, SEGA GROUP CORPORATION (now SEGA CORPORATION)
	April 2020	CSO (Chief Strategy Officer), SEGA CORPORATION
	April 2021	Co-COO, SEGA CORPORATION, CEO, Sega of America Inc. (current position)
	April 2022	Chairman, Sega Europe Ltd.
	April 2023	Co-COO, President of Consumer Game and Transmedia, Representative Director, SEGA CORPORATION (current position)
	January 2024	CEO, Sega Europe Ltd. (current position)

**2. Management System as of April 1, 2024**

<b>SEGA CORPORATION</b>	
Name	Title
Hajime Satomi	Honorary Chairman of the Board
Haruki Satomi	Chairman and CEO, Representative Director
Shuji Utsumi	President and COO, Representative Director CEO, Sega of America, Inc. CEO, Sega Europe Ltd.
Yukio Sugino	Co-COO, Representative Director
Tatsuyuki Miyazaki	Senior Vice President, Director of the Board
Koichi Fukazawa	Director of the Board

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