

(Translation)

May 22, 2008

Dear Sirs,

Name of Company: SEGA SAMMY HOLDINGS INC.
Name of Representative: Hajime Satomi,
Chairman, President and Representative
Director (CEO)

(Code No. 6460, Tokyo Stock Exchange 1st Section)

Further Inquiry: Takatoshi Akiba,
Executive Officer
(TEL: 03-6215-9955)

**Notice of Corrections to the "Consolidated Settlement of Accounts for
the Fiscal Year Ended March 31, 2007" and the "Consolidated Settlement of
Accounts for the Fiscal Year Ended March 31, 2008"**

Notice is hereby given that SEGA SAMMY HOLDINGS INC. (the "Company") has made correction of some errors in the "Consolidated Settlement of Accounts for the Fiscal Year Ended March 31, 2007" (publicized on May 11, 2007) and the "Consolidated Settlement of Accounts for the Fiscal Year Ended March 31, 2008" (publicized on May 13, 2008), as described below:

Description

1. Consolidated Settlement of Accounts for the Fiscal Year Ended March 31, 2007

1) Section to be corrected:

"2. Cash dividends" on p.2

2) Item to be corrected:
(Before correction)

	Cash dividends per share			Total dividends paid (annual) Millions of Yen	Payout ratio (Consolidated) %	Dividends paid to net assets (Consolidated) %
	Interim	Year-end	For the year			
Year ended March 31, 2006	Yen 50.00	Yen 30.00	Yen 80.00	14,063	30.6	4.8
Year ended March 31, 2007	30.00	30.00	60.00	<u>15,118</u>	34.8	4.6
Year ended March 31, 2008 (plan)	30.00	30.00	60.00	—	43.2	—

(After correction)

	Cash dividends per share			Total dividends paid (annual)	Payout ratio (Consolidated)	Dividends paid to net assets (Consolidated)
	Interim	Year-end	For the year			
	Yen	Yen	Yen	Millions of Yen	%	%
Year ended March 31, 2006	50.00	30.00	80.00	14,063	30.6	4.8
Year ended March 31, 2007	30.00	30.00	60.00	<u>15,117</u>	34.8	4.6
Year ended March 31, 2008 (plan)	30.00	30.00	60.00	—	43.2	—

2. Consolidated Settlement of Accounts for the Fiscal Year Ended March 31, 2008

1) Section to be corrected:

"2. Cash dividends" on p.2

2) Item to be corrected:

(Before correction)

	Cash dividends per share			Total dividends paid (annual)	Payout ratio (Consolidated)	Dividends paid to net assets (Consolidated)
	Interim	Year-end	For the year			
	Yen	Yen	Yen	Millions of Yen	%	%
Year ended March 31, 2007	30.00	30.00	60.00	<u>15,118</u>	34.8	4.6
Year ended March 31, 2008	30.00	15.00	45.00	<u>15,116</u>	-	3.8
Year ended March 31, 2009 (plan)	15.00	15.00	30.00	—	151.1	—

(After correction)

	Cash dividends per share			Total dividends paid (annual)	Payout ratio (Consolidated)	Dividends paid to net assets (Consolidated)
	Interim	Year-end	For the year			
	Yen	Yen	Yen	Millions of Yen	%	%
Year ended March 31, 2007	30.00	30.00	60.00	<u>15,117</u>	34.8	4.6
Year ended March 31, 2008	30.00	15.00	45.00	<u>11,337</u>	—	3.8
Year ended March 31, 2009 (plan)	15.00	15.00	30.00	—	151.1	—

Corrections are shown by underlines.

These corrections are made as the amounts of dividends paid for the relevant fiscal years were misidentified.

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