

Corporate Data (As of September 30, 2018)

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| Company Name | KONAMI HOLDINGS CORPORATION |
| Headquarters | 9-7-2, Akasaka, Minato-ku, Tokyo 107-8323, Japan Tel: 81-3-5770-0573 Fax: 81-3-5412-3300 |
| Founded | March 21, 1969 |
| Incorporated | March 19, 1973 |
| Paid-in Capital | ¥47,398 million |
| Number of employees (consolidated) | 10,345 (Including temporary employees, converted at 160 hours per month.) |
| Website | https://www.konami.com/ |

Stock Information (As of September 30, 2018)

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|------------------------|---|
| Common Stock | |
| Authorized | 450,000,000 shares |
| Outstanding | 143,500,000 shares (including 8,266,718 treasury shares) |
| Number of Shareholders | 31,488 |

The 10 Largest Shareholders

| Shareholder | Shares (Thousands) | % of Total |
|--|-----------------------|------------|
| The Master Trust Bank of Japan, Ltd. (Trust Account) | 23,391 | 17.30 |
| Kozuki Foundation | 16,900 | 12.50 |
| Kozuki Holding | 15,700 | 11.61 |
| Japan Trustee Services Bank, Ltd. (Trust Account) | 9,992 | 7.39 |
| Kozuki Capital Corporation | 7,048 | 5.21 |
| Trust & Custody Services Bank, Ltd. (Securities Investment Trust Account) | 2,721 | 2.01 |
| Sumitomo Mitsui Banking Corporation | 2,017 | 1.49 |
| Japan Trustee Services Bank, Ltd. (Trust Account 5) | 1,563 | 1.16 |
| STATE STREET BANK WEST CLIENT – TREATY 505234 | 1,524 | 1.13 |
| JP MORGAN CHASE BANK 385151 | 1,384 | 1.02 |

Note: The above shareholding ratios are calculated after the deduction of treasury shares.

Guide to Investor Relations (IR) Site

Our website includes an IR section that provides easy access to our latest financial information, news releases, and other relevant IR information.

URL: <https://www.konami.com/ir/en/>

Shareholder Information

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| Fiscal Year-End | March 31 |
| Ordinary General Meeting of Shareholders | June |
| Record Dates for Shareholders | Annual shareholders' meeting: March 31 Year-end dividend: March 31 Interim dividend: September 30 Other (when necessary): As announced in advance |
| Transfer Agent | Sumitomo Mitsui Trust Bank, Limited 1-4-1, Marunouchi, Chiyoda-ku, Tokyo, Japan |
| Location of Transfer Agent Handling Office | Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency Department 1-4-1, Marunouchi, Chiyoda-ku, Tokyo, Japan |
| Mailing Address | Sumitomo Mitsui Trust Bank, Limited Stock Transfer Agency Department 2-8-4, Izumi, Suginami-ku, Tokyo 168-0063, Japan |
| URL | https://smtb.jp/tools/english |
| Public Notices | Shown on the Company's website: https://www.konami.com/ir/en/ |
| Stock Exchange Listings | Tokyo and London |

For ADR Holders

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| Depository and Transfer Agent for American Depositary Receipts | JPMorgan Chase Bank, N.A. 383 Madison Avenue, Floor 11, New York, NY 10179, U.S.A. |
| ADR Holder Contact | JPMorgan Service Center |
| Telephone Inquiries | Toll-free U.S.A. & Canada: 1-800-990-1135 Outside U.S.A.: 1-651-453-2128 An automated IVR system is available 24 hours a day/7 days a week. Representatives are available from 8:00 am to 8:00 pm EST on weekdays. |
| URL | Visit https://www.adr.com and go to the "INVESTORS" section, then click on "Access My Account" to go to the Shareholder Services page. |
| Mail for Regular Correspondence | P.O. Box 64504, St. Paul, MN 55164-0504, U.S.A. |