

**NOTIFICATION OF BUSINESS CONDUCTED AT THE 47<sup>TH</sup>  
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Stock Code Number: 9766  
June 26, 2019

Dear Shareholder,

This is to inform you that the following reports were presented and the resolutions were passed at the 47<sup>th</sup> Ordinary General Meeting of Shareholders held on June 26, 2019.

Sincerely yours,

Kagemasa Kozuki  
Representative Director  
KONAMI HOLDINGS CORPORATION  
7-2, Akasaka 9-chome, Minato-ku, Tokyo

- Reports**
1. Business Report, Consolidated Financial Statements for the 47<sup>th</sup> fiscal year (from April 1, 2018 to March 31, 2019); and on the Reports of the accounting auditor and of the Audit & Supervisory Board regarding Consolidated Financial Statements for the 47<sup>th</sup> fiscal year
  2. Financial Statements for the 47<sup>th</sup> fiscal year (from April 1, 2018 to March 31, 2019)

We reported the contents of the above.

**Resolutions**

- Proposal 1:** Election of nine members to the Board of Directors
- It was approved as proposed. Messrs. Kagemasa Kozuki, Takuya Kozuki, Osamu Nakano, Kimihiko Higashio, Satoshi Sakamoto, Yoshihiro Matsuura and Akira Gemma, Ms. Kaori Yamaguchi and Mr. Kimito Kubo were elected and assumed their office as Director.
- Proposal 2:** Election of three members to the Audit & Supervisory Board
- It was approved as proposed. Messrs. Takayoshi Yashiro, Chikara Kawakita and Hideo Shimada were elected and assumed their office as Audit & Supervisory Board Member.