

NOTIFICATION OF BUSINESS CONDUCTED AT THE 48TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Stock Code Number: 9766
June 25, 2020

Dear Shareholder,

This is to inform you that the following reports were presented and the resolutions were passed at the 48th Ordinary General Meeting of Shareholders held on June 25, 2020.

Sincerely yours,

Kimihiko Higashio
Representative Director, President
KONAMI HOLDINGS CORPORATION
1-11-1, Ginza, Chuo-ku, Tokyo

- Reports**
1. Business Report, Consolidated Financial Statements for the 48th fiscal year (from April 1, 2019 to March 31, 2020); and on the Reports of the accounting auditor and of the Audit & Supervisory Board regarding Consolidated Financial Statements for the 48th fiscal year
 2. Financial Statements for the 48th fiscal year (from April 1, 2019 to March 31, 2020)

We reported the contents of the above.

Resolutions

Proposal 1: Partial Amendment to the Articles of Incorporation
It was approved as proposed.

Proposal 2: Election of eight members to the Board of Directors
It was approved as proposed. Messrs. Kagemasa Kozuki, Kimihiko Higashio, Hideki Hayakawa, Katsunori Okita, Yoshihiro Matsuura and Akira Gemma, Ms. Kaori Yamaguchi and Mr. Kimito Kubo were elected and assumed their office as Director.