

(Translation)

This document has been translated for reference purposes only for the convenience of our non-Japanese shareholders. The Japanese original shall prevail in the event of any discrepancy between this translation and the Japanese original.

## NOTIFICATION OF BUSINESS CONDUCTED AT THE 49<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

Stock Code Number: 9766

June 24, 2021

Dear Shareholder,

This is to inform you that the following reports were presented and the resolutions were passed at the 49<sup>th</sup> Ordinary General Meeting of Shareholders held on June 24, 2021.

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 49<sup>th</sup> fiscal year (from April 1, 2020 to March 31, 2021); and on the Reports of the accounting auditor and of the Audit & Supervisory Board regarding Consolidated Financial Statements for the 49<sup>th</sup> fiscal year
  2. Financial Statements for the 49<sup>th</sup> fiscal year (from April 1, 2020 to March 31, 2021)

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 five members to the Board of Directors (excluding Directors who are Audit & Supervisory Committee Members)  
It was approved as proposed. Messrs. Kagemasa Kozuki, Kimihiko Higashio, Hideki Hayakawa, Katsunori Okita and Yoshihiro Matsuura were elected and assumed their office as Director.
- Proposal 3:** Election of three Directors who are Audit & Supervisory Committee Members  
It was approved as proposed. Mr. Akira Gemma, Ms. Kaori Yamaguchi and Mr. Kimito Kubo were elected and assumed their office as Director.
- Proposal 4:** Setting Remuneration amount for Directors (excluding Directors who are Audit & Supervisory Committee Members)  
It was approved as proposed.
- Proposal 5:** Setting Remuneration amount for Directors who are Audit & Supervisory Committee Members  
It was approved as proposed.