

(Translation)

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NOTIFICATION OF BUSINESS CONDUCTED AT THE 51ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

Stock Code Number: 9766
June 28, 2023

Dear Shareholder,

This is to inform you that the following reports were presented and the resolutions were passed at the 51st Ordinary General Meeting of Shareholders held on June 28, 2023.

Sincerely yours,

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

- Reports**
1. Business Report, Consolidated Financial Statements for the 51st fiscal year (from April 1, 2022 to March 31, 2023); and on the Reports of the accounting auditor and of the Audit & Supervisory Committee regarding Consolidated Financial Statements for the 51st fiscal year
 2. Non-Consolidated Financial Statements for the 51st fiscal year (from April 1, 2022 to March 31, 2023)

We reported the contents of the above.

Resolutions

Proposal 1: 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 2: Election of three Directors who are Audit & Supervisory Committee Members

It was approved as proposed. Ms. Kaori Yamaguchi, Mr. Kimito Kubo and Mr. Yasushi Higuchi were elected and assumed their office as Director.