

(Translation)

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NOTIFICATION OF BUSINESS CONDUCTED AT THE 52ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

Stock Code Number: 9766
June 26, 2024

Dear Shareholder,

This is to inform you that the following reports were presented and the resolution was passed at the 52nd Ordinary General Meeting of Shareholders held on June 26, 2024.

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 52nd fiscal year (from April 1, 2023 to March 31, 2024); and on the Reports of the accounting auditor and of the Audit & Supervisory Committee regarding Consolidated Financial Statements for the 52nd fiscal year
 2. Non-Consolidated Financial Statements for the 52nd fiscal year (from April 1, 2023 to March 31, 2024)

We reported the contents of the above.

Resolution

Proposal: Election of six 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 and Ms. Yoko Zetterlund were elected and assumed their office as Director.

End