

**NOTIFICATION OF BUSINESS CONDUCTED AT THE 44TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Stock Code Number: 9766
June 24, 2016

Dear Shareholder,

This is to inform you that the following reports were presented and the resolution was passed at the 44th Ordinary General Meeting of Shareholders held on June 24, 2016.

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 44th fiscal year (from April 1, 2015 to March 31, 2016); and on the Reports of the accounting auditor and of the Audit & Supervisory Board regarding Consolidated Financial Statements for the 44th fiscal year
 2. Financial Statements for the 44th fiscal year (from April 1, 2015 to March 31, 2016)

We reported the contents of the above.

Resolution

Proposal: Election of nine members to the Board of Directors

It was approved as proposed. Messrs. Kagemasa Kozuki, Takuya Kozuki, Osamu Nakano, Kimihiko Higashio, Fumiaki Tanaka, Satoshi Sakamoto, Tomokazu Godai, Akira Gemma, and Ms. Kaori Yamaguchi, were reelected and reassumed their office as Director.

As a result of resolution passed at the meetings of the Board of Directors and the Audit & Supervisory Board which were held after the 44th Ordinary General Meeting of Shareholders, the new Board of Directors and Audit & Supervisory Board as of June 24, 2016, are set as shown on the next page.

Board of Directors and Audit & Supervisory Board

(as of June 24, 2016)

Representative Director, Chairman	Kagemasa Kozuki
Representative Director, President	Takuya Kozuki
Director, Executive Vice President	Osamu Nakano
Director	Kimihiko Higashio
Director	Fumiaki Tanaka
Director	Satoshi Sakamoto
Director	Tomokazu Godai
Director	Akira Gemma
Director	Kaori Yamaguchi
Audit & Supervisory Board Member (Full-time)	Shinichi Furukawa
Audit & Supervisory Board Member (Full-time)	Minoru Maruoka
Audit & Supervisory Board Member	Nobuaki Usui
Audit & Supervisory Board Member	Setsuo Tanaka
Audit & Supervisory Board Member	Hisamitsu Arai

- Notes 1: Directors Akira Gemma and Kaori Yamaguchi are Outside Directors.
2: Audit & Supervisory Board Members Minoru Maruoka, Nobuaki Usui, Setsuo Tanaka and Hisamitsu Arai are Outside Audit & Supervisory Board Members.