

## NOTIFICATION OF BUSINESS CONDUCTED AT THE 45<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

Stock Code Number: 9766  
June 28, 2017

Dear Shareholder,

This is to inform you that the following reports were presented and the resolutions were passed at the 45<sup>th</sup> Ordinary General Meeting of Shareholders held on June 28, 2017.

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 45<sup>th</sup> fiscal year (from April 1, 2016 to March 31, 2017); and on the Reports of the accounting auditor and of the Audit & Supervisory Board regarding Consolidated Financial Statements for the 45<sup>th</sup> fiscal year
  2. Financial Statements for the 45<sup>th</sup> fiscal year (from April 1, 2016 to March 31, 2017)

We reported the contents of the above.

### Resolutions

**Proposal 1:** Election of nine members to the Board of Directors

It was approved as proposed. Messrs. Kagemasa Kozuki, Takuya Kozuki, Osamu Nakano, Satoshi Sakamoto, Kimihiko Higashio, Akira Gemma, and Ms. Kaori Yamaguchi, were reelected and reassumed their office as Director, while Messrs. Yoshihiro Matsuura, Kimito Kubo were newly elected and assumed their office as Director.

**Proposal 2:** Election of two members to the Audit & Supervisory Board

It was approved as proposed. Messrs. Shinichi Furukawa and Minoru Maruoka were reelected and reassumed their office as Audit & Supervisory Board Member.

As a result of resolutions passed at the meetings of the Board of Directors and the Audit & Supervisory Board which were held after the 45<sup>th</sup> Ordinary General Meeting of Shareholders, the new Board of Directors, Audit & Supervisory Board and Corporate Officers as of June 28, 2017, are set as shown on the next page.

## Board of Directors and Audit & Supervisory Board

(as of June 28, 2017)

Representative Director, Chairman	Kagemasa Kozuki
Representative Director, President	Takuya Kozuki
Director	Osamu Nakano
Director	Satoshi Sakamoto
Director	Kimihiko Higashio
Director	Yoshihiro Matsuura
Director	Akira Gemma
Director	Kaori Yamaguchi
Director	Kimito Kubo
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, Kaori Yamaguchi and Kimito Kubo are Outside Directors.
- 2: Audit & Supervisory Board Members Minoru Maruoka, Nobuaki Usui, Setsuo Tanaka and Hisamitsu Arai are Outside Audit & Supervisory Board Members.

## Corporate Officers

(as of June 28, 2017)

Executive Vice President, Corporate Officer	Osamu Nakano	Corporate Management
Senior Executive Corporate Officer	Satoshi Sakamoto	Gaming & Systems Business
Corporate Officer	Kimihiko Higashio	Administration
Corporate Officer	Hideki Hayakawa	Digital Entertainment Business
Corporate Officer	Akira Ochiai	Health & Fitness Business
Corporate Officer	Katsunori Okita	Amusement Business
Corporate Officer	Kazuhiko Uehara	Representative Director, Konami Business Expert Co., Ltd.
Corporate Officer	Junichi Motobayashi	Finance
Corporate Officer	Shinichiro Yoneyama	General Manager, General Affairs Department