

Shareholder Information / Corporate Data

Shareholder Information

Fiscal Year-End	March 31
Ordinary General Meeting of Shareholders	June
Record Date for Shareholders	Annual shareholders' meeting: March 31 Year-end dividend: March 31 Interim dividend: September 30 Other (when necessary): As announced in advance
Transfer Agent	The Sumitomo Trust and Banking Co., Ltd. 4-5-33, Kitahama, Chuo-ku, Osaka, Japan
Location of Transfer Agent Handling Office	The Sumitomo Trust and Banking Co., Ltd. Stock Transfer Agency Department 1-4-4, Marunouchi, Chiyoda-ku, Tokyo, Japan
Mailing Address	The Sumitomo Trust and Banking Co., Ltd. Stock Transfer Agency Department 1-10, Nikko-cho, Fuchu, Tokyo 183-8701, Japan
Telephone Inquiries	(Change in address): 0120-175-417 (Other inquiries): 0120-176-417
Internet URL	http://www.sumitomotrust.co.jp/STA/retail/service/daiko/index.html
Intermediary Offices	The Sumitomo Trust and Banking Co., Ltd. Head Office and all branches in Japan
Public Notices	Shown on the Company website. http://www.konami.co.jp
Stock Exchange Listings	Tokyo, New York, London, and Singapore

The Sumitomo Trust and Banking Co., Ltd., carries out various procedures related to the handling of KONAMI shares.

For more details on share-handling procedures, please visit The Sumitomo Trust and Banking Co., Ltd.'s website.

For ADR Holders

Depository and Transfer Agent for American Depositary Receipts:

JPMorgan Chase Bank, N.A.
270 Park Avenue, New York, NY 10017-2070, U.S.A.

ADR Holder Contact: JPMorgan Service Center

JPMorgan ADR Holder Transfer Services:

Telephone
Toll-free U.S. & Canada 1-800-990-1135
Outside U.S. 1-651-453-2128
Hearing impaired 1-866-700-1652
Automated IVR system is available 24 hours / 7 days a week.
Representatives are available 9:00 am to 7:00 pm EST weekdays.

Internet

Visit <http://www.adr.com> and go to the Investor Services page.

Mail for regular correspondence
JPMorgan Chase Bank, N.A.
P.O. Box 64504 St. Paul, MN 55164-0504, U.S.A.

Corporate Data (As of March 31, 2008)

Company Name	KONAMI CORPORATION
Representative	Kagemasa Kozuki, Chairman of the Board and Chief Executive Officer
Headquarters	9-7-2, Akasaka, Minato-ku, Tokyo 107-8323, Japan TEL: 81-3-5770-0573 FAX: 81-3-5412-3300
Founded	March 21, 1969
Incorporated	March 19, 1973
Paid-in Capital	¥47,399 million
Home Page URL	http://www.konami.co.jp/en

Guide to Investor Relations Site

Our website includes an investor relations section that provides easy access to our latest financial information, news releases, and other relevant IR information.

URL: <http://www.konami.co.jp/en/ir>