

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 2-3-1, Yaesu, Chuo-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	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

For ADR Holders

Depository and Transfer Agent for American Depositary Receipts:
JPMorgan Chase Bank, N.A.
4 New York Plaza, 13th Floor, New York, NY 10004, 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 8:00 am to 8:00 pm EST weekdays.

Internet

Visit <http://www.adr.com> and go to Shareholder 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, 2009)

Company Name	KONAMI CORPORATION
Representative	Kagemasa Kozuki, Representative Director
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	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: www.konami.co.jp/en/ir