

## Stock Information (As of March 31, 2010)

Common Stock	
Authorized:	450,000,000 shares
Outstanding:	143,500,000 shares (including 10,039,336 treasury shares)
Number of shareholders:	51,286

### Principal Shareholders

Shareholder's Name	Shares (Thousands)	% of Total
Kozuki Foundation For Sports and Education	14,700	11.01
Kozuki Holding	13,530	10.14
The Master Trust Bank of Japan, Ltd. (Trust Account)	10,724	8.04
Japan Trustee Services Bank, Ltd. (Trust Account)	8,207	6.15
Kozuki Capital Corporation	7,036	5.27
Sumitomo Mitsui Banking Corporation	4,135	3.10
Trust & Custody Services Bank, Ltd. (Securities Investment Trust Account)	3,790	2.84
JPMorgan Securities Japan Co., Ltd.	3,000	2.25
CBNY UMB FUNDS	1,791	1.34
Mitsubishi UFJ Securities Co., Ltd.	1,521	1.14

## Corporate Data (As of March 31, 2010)

Company Name	KONAMI CORPORATION
President and Representative Director	Kagemasa Kozuki
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	<a href="http://www.konami.co.jp/en">www.konami.co.jp/en</a>

### 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](http://www.konami.co.jp/en/ir)

## Shareholder Information

Fiscal Year-end	March 31
Ordinary General Meeting of Shareholders Record Date for Shareholders	June 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	<a href="http://www.sumitomotrust.co.jp/STA/retail/service/daiko/index.html">http://www.sumitomotrust.co.jp/STA/ retail/service/daiko/index.html</a>
Public Notices	Shown on the Company website. <a href="http://www.konami.co.jp">http://www.konami.co.jp</a>
Stock Exchange Listings	Tokyo, New York, and London

### 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 Inquiries

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 URL

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.