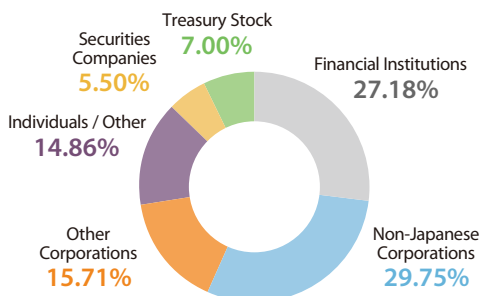


Stock Information (As of September 30, 2009)

Common Stock

Authorized: 450,000,000 shares
 Outstanding: 143,500,000 shares
 (including 10,038,735 treasury shares)
 Number of shareholders: 50,945

Composition of Shareholders



Principal Shareholders

Shareholder's Name	Shares (Thousands)	% of Total
Kozuki Foundation For Sports and Education	14,700	10.24
Kozuki Holding B.V.	13,530	9.43
The Master Trust Bank of Japan, Ltd. (Trust Account)	10,729	7.48
Japan Trustee Services Bank, Ltd. (Trust Account)	9,098	6.34
Kozuki Capital Corporation	7,036	4.90
Sumitomo Mitsui Banking Corporation	4,135	2.88
Trust & Custody Services Bank, Ltd. (Securities Investment Trust Account)	3,370	2.35
JPMorgan Securities Japan Co., Ltd.	2,902	2.02
BNP PARIBAS Securities (Japan) Ltd.	2,252	1.57
Mizuho Securities Co., Ltd.	1,676	1.17

Shareholder Information

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
Public Notices	Shown on the Company website. http://www.konami.co.jp
Stock Exchange Listings	Tokyo, New York, and London

*The Company delisted from the Singapore Exchange effective October 19, 2009.

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.