

**NOTICE OF RESOLUTION
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

January 26, 2006

Dear Shareholder,

This is to inform you that the following resolution was passed at the Extraordinary General Meeting of Shareholders held today, January 26, 2006.

Sincerely yours,

Kagemasa Kozuki
President and Representative Director
KONAMI CORPORATION
4-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo
100-6330

Resolution:

- Proposal 1: To approve Share Exchange Agreement concluded between KONAMI CORPORATION (hereafter referred as "Konami") and Konami Sports Corporation: This proposal was approved as presented.
Konami Sports Corporation will become a wholly-owned subsidiary of Konami on the date of share exchange (March 1, 2006).
- Proposal 2: To approve Plan for Corporate Split: This proposal was approved as presented
Konami has determined that, by conducting a corporate split ("*Butteki Shinsetsu Bunkatsu*") effective on March 31, 2006, which Konami Digital Entertainment Co., Ltd., a newly incorporated subsidiary, will succeed digital entertainment business of Konami, and on the same date, Konami will adopt to a holding company structure which will operate multiple wholly-owned business entities under the umbrella of a single company, including entities for digital entertainment business, health & fitness business and gaming & system business.
- Proposal 3: Amendments to the Articles of Incorporation: This proposal was approved as presented

Note: As a result of procedures relating to the share exchange with Konami Sports Corporation, during the period from the 1st of March to the 19th of April 2006, Konami will not be accepting applications for the purchase from the Company of its shares in amounts that are fractions of the amount required to make up a full trading unit.

[This is an English translation provided for your reference and convenience.]