

NOTIFICATION OF BUSINESS CONDUCTED AT THE 35th ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 28, 2007

Dear Shareholder,

This is to inform you that the following reports were presented and resolutions passed at the 35th Ordinary General Meeting of Shareholders held today, June 28, 2007.

Sincerely yours,

Kagemasa Kozuki
Representative Director
KONAMI CORPORATION
7-2, Akasaka 9-chome, Minato-ku,
Tokyo

Reports

1. Business Report, Consolidated Financial Statements for the 35th fiscal year (from April 1, 2006 to March 31, 2007); and on the Reports of the Independent Auditor and of the Board of Statutory Auditors regarding Consolidated Financial Statements for the 35th fiscal year.
2. Financial Statements for the 35th fiscal year.

We reported the contents of above 1. and 2.

Resolutions

- Resolution 1: Amendments to the Articles of Incorporation**
The Resolution was approved as proposed.
- Resolution 2: Election of seven members to the Board of Directors**
The Resolution was approved as proposed.
- Resolution 3: Election of three members to the Board of Statutory Auditors**
The Resolution was approved as proposed. The new Board of Directors and Corporate Auditors for the Company's 36th fiscal year are shown on the following page.
- Resolution 4: Final Payments Marking the Termination of the System of Retirement Bonuses for Directors and Statutory Auditors**
The Resolution was approved as proposed.
- Resolution 5: Introduction of Countermeasures Against Large-Scale Acquisition of the Company Shares (Takeover Defense Measures)**
The Resolution was approved as proposed.

Board of Directors and Corporate Auditors for the 36th Term

(as of June 28, 2007)

Representative Director	Kagemasa Kozuki	
Representative Director	Kagehiko Kozuki	Representative Director and Chairman of the Board, Konami Sports & Life Co., Ltd.
Representative Director	Noriaki Yamaguchi	
Director	Kimihiko Higashio	
Director	Tomokazu Godai	Representative Director and Chairman of the Board, MAYATEC Co., Ltd.
Director	Hiroyuki Mizuno	Director, Hiroshima Prefectural Institute of Industrial Science and Technology (Former Vice President, Matsushita Electric Industrial Co., Ltd.)
Director	Akira Gemma	Senior Corporate Advisor, Shiseido Co., Ltd. (Former President, Shiseido Co., Ltd.)
Standing Corporate Auditor	Noboru Onuma	(Former Director, Sumitomo Mitsui Banking Corporation)
Corporate Auditor	Tachio Ohori	Director, Institute for Traffic Accident Research and Data Analysis (Former Superintendent-General of the Metropolitan Police Department)
Corporate Auditor	Masaru Mizuno	Senior Advisor, Japan Tobacco Inc. (Former Commissioner, National Tax Agency and Former Representative Director and President, Japan Tobacco Inc.)
Corporate Auditor	Shogo Sasabe	Senior Advisor, BANDO CHEMICAL INDUSTRIES, LTD. (Former Representative Director and President, BANDO CHEMICAL INDUSTRIES, LTD.)

Note 1: Director Tomokazu Godai, Hiroyuki Mizuno and Akira Gemma are the external directors provided in Item 15 of Article 2 of the Corporate Law.

Note 2: Corporate auditors Noboru Onuma, Tachio Ohori, Masaru Mizuno and Shogo Sasabe are the external corporate auditors according to Article 2, Paragraph 16 of the Corporate Law.

Regarding shipment of documents related to the final dividend for the 35th fiscal year

On June 8, we sent “notification of payment by postal transfer form for the final dividend”, or “calculation sheet of the final dividend” and “regarding bank account for the dividend” (for those who specified their bank accounts, etc.) to the addresses that has been provided to us.