

## NOTIFICATION OF BUSINESS CONDUCTED AT THE 36<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 27, 2008

Dear Shareholder,

This is to inform you that the following reports were presented and resolutions passed at the 36<sup>th</sup> Ordinary General Meeting of Shareholders held today, June 27, 2008.

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 36<sup>th</sup> fiscal year (from April 1, 2007 to March 31, 2008); and on the Reports of the Independent Auditor and of the Board of Statutory Auditors regarding Consolidated Financial Statements for the 36<sup>th</sup> fiscal year.
2. Financial Statements for the 36<sup>th</sup> 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.

The new Board of Directors and Corporate Auditors for the Company's 37<sup>th</sup> fiscal year are shown on the following page.

## Board of Directors and Corporate Auditors for the 37<sup>th</sup> Term

(as of June 27, 2008)

Representative Director	Kagemasa Kozuki	
Representative Director	Noriaki Yamaguchi	
Representative Director	Kimihiko Higashio	
Director	Kagehiko Kozuki	Chairman and Representative Director, Konami Sports & Life Co., Ltd.
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 Adviser, SHISEIDO Co., Ltd. (Former Representative Director and President, SHISEIDO Co., Ltd.)
Standing Corporate Auditor	Noboru Onuma	(Former Director, Sumitomo Mitsui Banking Corporation)
Corporate Auditor	Tachio Ohori	(Former Commissioner of Metropolitan Police Department)
Corporate Auditor	Masaru Mizuno	Senior Advisor, Japan Tobacco Inc. (Former Commissioner, National Tax Agency; Former President, Japan Tobacco Inc.)
Corporate Auditor	Shogo Sasabe	Senior Advisor, BANDO CHEMICAL INDUSTRIES, LTD. President, Kobe Pharmaceutical University (Former President, BANDO CHEMICAL INDUSTRIES, LTD.)

Note 1: Directors Tomokazu Godai, Hiroyuki Mizuno and Akira Gemma are the external directors provided in Article 2, Item 15 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, Item 16 of the Corporate Law.

### Regarding shipment of documents related to the final dividend for the 36th fiscal year

On June 5, we sent “receipt 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.