

## NOTIFICATION OF BUSINESS CONDUCTED AT THE 37<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 26, 2009

Dear Shareholder,

This is to inform you that the following reports were presented and resolutions passed at the 37<sup>th</sup> Ordinary General Meeting of Shareholders held today, June 26, 2009.

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 37<sup>th</sup> fiscal year (from April 1, 2008 to March 31, 2009); and on the Reports of the accounting auditor and of the Board of Corporate Auditors regarding Consolidated Financial Statements for the 37<sup>th</sup> fiscal year

2. Financial Statements for the 37<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.

**Resolution 3: Election of one member to the Board of Corporate Auditors**

The Resolution was approved as proposed.

The new Board of Directors and Corporate Auditors for the Company's 38<sup>th</sup> fiscal year are shown on the following page.

## Board of Directors and Corporate Auditors for the 38<sup>th</sup> Fiscal Year

(as of June 26, 2009)

Representative Director	Kagemasa Kozuki	
Representative Director	Noriaki Yamaguchi	
Representative Director	Kimihiko Higashio	
Director	Takuya Kozuki	
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.)* *Current Panasonic Corporation
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 Otori	(Former Commissioner of Metropolitan Police Department)
Corporate Auditor	Masaru Mizuno	Senior Advisor, Japan Tobacco Inc. (Former Commissioner, National Tax Agency; 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.)

Notes 1: Directors Tomokazu Godai, Hiroyuki Mizuno and Akira Gemma are the external directors.

2: Corporate Auditors Noboru Onuma, Tachio Otori, Masaru Mizuno and Shogo Sasabe are the external corporate auditors.

### **Regarding shipment of documents related to the year-end dividend for the 37<sup>th</sup> fiscal year**

On June 4, we sent “year-end dividend warrant”, or “calculation sheet of the year-end 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.