

## NOTIFICATION OF BUSINESS CONDUCTED AT THE 39<sup>TH</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS

June 29, 2011

Dear Shareholder,

This is to inform you that the following reports were presented and resolutions were passed at the 39<sup>th</sup> Ordinary General Meeting of Shareholders held today, June 29, 2011.

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 39<sup>th</sup> fiscal year (from April 1, 2010 to March 31, 2011); and on the Reports of the accounting auditor and of the Board of Corporate Auditors regarding Consolidated Financial Statements for the 39<sup>th</sup> fiscal year

2. Financial Statements for the 39<sup>th</sup> fiscal year

We reported the contents of above 1. and 2.

### Resolutions

**Proposal 1:** Election of seven members to the Board of Directors

It was approved as proposed. Messrs. Kagemasa Kozuki, Noriaki Yamaguchi, Kimihiko Higashio, Takuya Kozuki, Tomokazu Godai, Hiroyuki Mizuno and Akira Gemma were reelected and reassumed their office as Director.

**Proposal 2:** Election of three members to the Board of Corporate Auditors

It was approved as proposed. Messrs. Nobuaki Usui, Setsuo Tanaka and Hisamitsu Arai were newly elected and assumed their office as Corporate Auditor.

As a result of the resolutions passed at the meetings of the Board of Directors and the Board of Corporate Auditors which were held after the 39<sup>th</sup> Ordinary General Meeting of Shareholders, the new Board of Directors and the Corporate Auditors for the Company's 40<sup>th</sup> fiscal year are set as shown on the following page.

## Board of Directors and Corporate Auditors for the 40<sup>th</sup> Fiscal Year

(as of June 29, 2011)

|  |                   |   |
|--|-------------------|---|
| Representative Director,<br>Chairman of the Board and<br>President | Kagemasa Kozuki   |   |
| Representative Director  | Takuya Kozuki     |   |
| Representative Director  | Kimihiko Higashio |   |
| Director and Adviser   | Noriaki Yamaguchi |   |
| 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.)*<br>*Current Panasonic Corporation                                     |
| Director   | Akira Gemma       | Adviser, SHISEIDO Co., Ltd.<br>(Former Representative Director and President, SHISEIDO Co., Ltd.)   |
| Standing Corporate Auditor   | Noboru Onuma      | (Former Director, Sumitomo Mitsui Banking Corporation)  |
| Corporate Auditor  | Nobuaki Usui      | Adviser, The Japan Research Institute, Limited (Former Administrative Vice Minister, Ministry of Finance; Former Commissioner, National Tax Agency)   |
| Corporate Auditor  | Setsuo Tanaka     | President, Japan Automobile Federation (Former Commissioner-General, National Police Agency)  |
| Corporate Auditor  | Hisamitsu Arai    | President, Tokyo Small and Medium Business Investment & Consultation Co., Ltd. (Former Vice Minister for International Affairs, Ministry of International Trade and Industry; Former Commissioner, Japan Patent Office) |

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

2: Corporate Auditors Noboru Onuma, Nobuaki Usui, Setsuo Tanaka and Hisamitsu Arai are the external corporate auditors.

### **Regarding delivery of documents related to the year-end dividend for the 39<sup>th</sup> fiscal year**

On June 7, we sent “year-end dividend warrant” or, for those who specified their bank accounts etc., “calculation sheet of the year-end dividend” and “regarding bank account for the dividend” to the address that has been provided to us.