

Shareholder Information

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| Fiscal Year-End | March 31 |
| Ordinary General Meeting of Shareholders | June |
| Record Date for Shareholders | Annual shareholders' meeting: March 31 Year-end dividend: March 31 Interim dividend: September 30 Other (when necessary): As announced in advance |
| Transfer Agent | The Sumitomo Trust and Banking Co., Ltd. 4-5-33, Kitahama, Chuo-ku, Osaka, Japan |
| Location of Transfer Agent Handling Office | The Sumitomo Trust and Banking Co., Ltd. Stock Transfer Agency Department 1-4-4, Marunouchi, Chiyoda-ku, Tokyo, Japan |
| ■ Mailing address | The Sumitomo Trust and Banking Co., Ltd. Stock Transfer Agency Department 1-10, Nikko-cho, Fuchu, Tokyo 183-8701, Japan |
| ■ Telephone inquiries | (Change in address): 0120-175-417 (Other inquiries): 0120-176-417 |
| ■ Internet URL | http://www.sumitomotrust.co.jp/STA/retail/service/daiko/index.html |
| Intermediary Offices | The Sumitomo Trust and Banking Co., Ltd. Head Office and all branches in Japan |
| Public Notices | Shown on the Company website. http://www.konami.co.jp |
| Stock Exchange Listings | Tokyo, New York, London, and Singapore |

The Sumitomo Trust and Banking Co., Ltd., carries out various procedures related to the handling of KONAMI shares.

For more details on share-handling procedures, please visit The Sumitomo Trust and Banking Co., Ltd.'s website.

Guide to Investor Relations Site

Our website includes an investor relations section that provides easy access to our latest financial information, news releases, and other relevant IR information.

URL: www.konami.co.jp/en/ir

For ADR Holders

Depository and Transfer Agent for American Depositary Receipts:

JPMorgan Chase Bank, N.A.
4 New York Plaza, 13th Floor, New York, NY 10004, U.S.A.

ADR Holder Contact: JPMorgan Service Center

JPMorgan ADR Holder Transfer Services:

Telephone

Toll-free U.S. & Canada 1-800-990-1135

Outside U.S. 1-201-680-6630

Hearing impaired 1-201-680-5469

Automated IVR system is available 24 hours/7 days a week.

Representatives are available 9:00 am to 7:00 pm EST weekdays.

Internet

Visit www.adr.com and go to the Investor Services page.

Mail for regular correspondence

JPMorgan Service Center

P.O. Box 3408, South Hackensack, NJ 07606-3408, U.S.A.

Corporate Data (As of September 30, 2007)

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| Company Name | KONAMI CORPORATION |
| Representative | Kagemasa Kozuki, Chairman of the Board and Chief Executive Officer |
| Headquarters | 9-7-2, Akasaka, Minato-ku, Tokyo 107-8323, Japan TEL: 81-3-5770-0573 FAX: 81-3-5412-3300 |
| Founded | March 21, 1969 |
| Incorporated | March 19, 1973 |
| Paid-in Capital | ¥47,399 million |
| Home Page URL | www.konami.co.jp/en |