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Konami Group Corporation
11 May 2023

May 11, 2023

FOR IMMEDIATE RELEASE

KONAMI GROUP CORPORATION
Kimihiro Higashio, Representative Director, President
Shares listed: Tokyo and London Stock Exchanges

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Notice Regarding Candidates for Appointment as Director

KONAMI GROUP CORPORATION hereby notifies that it has resolved at the meeting of the Board of Directors held today the Candidates for Appointment as Director.

Candidates for Director will be formally determined by resolution at the 51st Ordinary General Meeting of Shareholders scheduled to be held on June 28, 2023.

Representative Director, Chairman	Kagemasa Kozuki
Representative Director, President	Kimihiro Higashio
Director	Hideki Hayakawa
Director	Katsunori Okita
Director	Yoshihiro Matsuura
Director Audit & Supervisory Committee Member (Outside)	Kaori Yamaguchi
Director Audit & Supervisory Committee Member (Outside)	Kimito Kubo
Director Audit & Supervisory Committee Member (Outside)	Yasushi Higuchi [Newly Appointed]

* Akira Gemma, current Director - Audit & Supervisory Committee Member (Outside), shall complete his term of office on June 28 and is scheduled to take the role of Senior Advisor.

Biography of New Candidate for Appointment as Director - Audit & Supervisory Committee Member (Outside)

Name	Yasushi Higuchi
Place of Birth	Yamanashi Prefecture
Education	March 1976 - Master of Engineering, Tohoku University
Date of Birth	February 14, 1952

Career Summary	
April 1976	Joined Kumagai Gumi Co.,Ltd.
April 2008	Corporate Officer, Kumagai Gumi Co.,Ltd.
June 2013	Director, Executive President, Corporate Officer, Kumagai Gumi Co.,Ltd.
April 2018	Chairman, Kumagai Gumi Co.,Ltd.
June 2021	Outside Director, TOKYO ROPE MFG. CO., LTD. (to present)

End

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