

May 9, 2024

FOR IMMEDIATE RELEASE

KONAMI GROUP CORPORATION  
Kimihiro Higashio, Representative Director, President  
Shares listed: Tokyo and London Stock Exchanges  
  
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General Manager, Human Resources Division  
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**Notice Regarding Candidates for Appointment as Director  
(excluding Directors who are Audit & Supervisory Committee Members)**

KONAMI GROUP CORPORATION hereby notifies that it has resolved at the meeting of the Board of Directors held today the 6 Candidates for Appointment as Director excluding Directors who are Audit & Supervisory Committee Members.

Candidates for Director excluding Directors who are Audit & Supervisory Committee Members will be formally determined by resolution at the 52nd Ordinary General Meeting of Shareholders and the meeting of the Board of Directors scheduled to be held on June 26, 2024.

Representative Director, Chairman	Kagemasa Kozuki
Representative Director, President	Kimihiro Higashio
Director	Hideki Hayakawa
Director	Katsunori Okita
Director	Yoshihiro Matsuura
Director (Outside)	Yoko Zetterlund [Newly Appointed]

**Biography of New Candidate for Appointment as Director (Outside)**

Name	Yoko Zetterlund
Place of Birth	California, United States of America
Education	September 2011 - Master of Physical Education, National Institute of Fitness and Sports in KANOYA
Date of Birth	March 24, 1969
Career Summary	
April 2004	Director, office bronze CO., LTD. (to present)
April 2013	Associate Professor, Faculty of Management and Economics Kaetsu University
June 2017	Managing Director, Japan Sport Association
April 2019	Associate Professor, Faculty of Physical Education Japan Women's College of Physical Education

End

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