

May 8, 2025

FOR IMMEDIATE RELEASE

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

Contact: Yutaka Abe, Corporate Officer,
General Manager, Human Resources Division
Tel: +81-3-6636-0573

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 53rd Ordinary General Meeting of Shareholders and the meeting of the Board of Directors scheduled to be held on June 26, 2025.

Directors (Effective June 26, 2025)

Representative Director, Chairman (The Chairperson of Board of Directors)	Kagemasa Kozuki
Representative Director, President (Group CEO)	Kimihiko 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
Director (Outside)	Yoko Zetterlund

End

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCUPUWCAUPAUMR