

May 11, 2023

FOR IMMEDIATE RELEASE

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

Contact: Shinichiro Yoneyama, Corporate Officer, General Affairs
Division

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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.

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|--|-----------------------------------|
| 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)

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

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| 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