

January 10, 2019

FOR IMMEDIATE RELEASE

Company Name: KONAMI HOLDINGS CORPORATION  
Representative: Takuya Kozuki,  
Representative Director, President  
Code Number: 9766  
First Section, Tokyo Stock Exchange  
Contact: Shinichiro Yoneyama,  
Corporate Officer,  
General Manager, General Affairs Department  
(Phone: +81-3-5770-0573)

### **Notice of Change in Consolidated Subsidiary's Company Name**

KONAMI HOLDINGS CORPORATION (the "Company") hereby announces that Konami Sports Club Co., Ltd., a consolidated subsidiary of the Company, resolved at its extraordinary general meeting held today to change its company name.  
The details are as follows:

#### **1. Company Overview**

- |                          |  |
|--------------------------|--|
| (1) Current company name | Konami Sports Club Co., Ltd.   |
| (2) Location             | 4-10-1, Higashi-Shinagawa, Shinagawa-ku, Tokyo, Japan  |
| (3) Representative       | Akira Ochiai, Representative Director, President   |
| (4) Business activity    | Operation and management of fitness facilities as well as sports classes, including swimming, gymnastics, dance, soccer, tennis and golf |
| (5) Paid in capital      | JPY 100 million  |

#### **2. New Company Name**

Konami Sports Co., Ltd.

\*The facility's brand "Konami Sports Club" will remain unchanged.

#### **3. Reason for Change**

Konami Sports Club Co., Ltd. has developed its business with a focus on the operation and management of fitness facilities across Japan.

In light of the growing interest in sports among the public looking toward 2020, Konami Sports Club Co., Ltd. intends to change its company name with the aim of expanding the business in an even more diverse array of sports-related fields in addition to the operation and management of fitness facilities.

#### **4. Effective Date**

March 31, 2019