

January 30, 2020

FOR IMMEDIATE RELEASE

KONAMI HOLDINGS CORPORATION
Takuya Kozuki, Representative Director, President
Shares listed: Tokyo and London Stock Exchanges

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Notice Concerning Newly Appointment of Representative Director, President

KONAMI HOLDINGS CORPORATION (the “Company”) hereby announces that the newly appointment of Representative Director, President shall be made as set out below:

1. Details of Appointments

Name	New Position	Former Position
Kimihiko Higashio	Representative Director, President	Representative Director, Vice President
Takuya Kozuki	Director	Representative Director, President

2. Scheduled Appointment Date

Effective April 1, 2020

3. Profile of the Representative Director, President to be Newly Appointed

Place of Birth: Osaka Prefecture

Education: March 1986 Graduate School of Okayama University

Name	Business Experience
Kimihiko Higashio (Born on September 24, 1959)	September 1997 Joined the Company
	June 2005 Director (to present)
	May 2010 Chairperson of Kanto IT Software Health Insurance Society (to present)
	July 2016 Representative Director, President of Konami Real Estate, Inc. (to present)
	January 2018 Director, Executive Vice President, Corporate Officer (Administration)
	June 2019 Representative Director, Vice President (to present)

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