

March 27, 2020

FOR IMMEDIATE RELEASE

KONAMI HOLDINGS CORPORATION
Takuya Kozuki, Representative Director, President
Shares listed: Tokyo and London Stock Exchanges
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**Notice on Result and Completion of Repurchase of Shares
through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)
(Repurchase of Shares pursuant to Provisions of Articles of Incorporation
in accordance with Article 165, Paragraph 2 of the Companies Act)**

KONAMI HOLDINGS CORPORATION (the “Company”) hereby announces that it has conducted the repurchase of its own shares today as announced on March 26, 2020, as below.

The Company has completed the repurchase of its own shares pursuant to the resolution of the Board of Directors’ meeting held on March 26, 2020 with the execution of the following repurchase.

1. Reason for Share Repurchase

The Company has decided to repurchase such shares in order to strengthen shareholder returns and carry on flexible capital policies as part of its efforts to improve capital efficiency and address changes in business environment.

2. Details of Share Repurchase

(1)	Class of shares repurchased	Common stock
(2)	Total number of shares repurchased	2,017,700 shares
(3)	Repurchase price	3,225 yen
(4)	Total repurchase price	6,507,082,500 yen
(5)	Date of repurchase	March 27, 2020
(6)	Method of repurchase	Repurchase through the off-auction own share repurchase trading system of the Tokyo Stock Exchange (ToSTNeT-3)

(Reference)

Resolution of the Board of Directors' meeting held on March 26, 2020 relating to repurchase of shares

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| (1) | Class of shares to be repurchased | Common stock |
| (2) | Total maximum number of shares to be repurchased | Up to 2,800,000 shares
(2.07% of the total issued shares (excluding treasury shares)) |
| (3) | Total maximum repurchase price of shares | Up to 8 billion yen |
| (4) | Date of repurchase | March 27, 2020 |

End of File