

May 8, 2025

FOR IMMEDIATE RELEASE

KONAMI GROUP CORPORATION

Kimihiko Higashio, Representative Director, President

Shares listed: Tokyo and London Stock Exchanges

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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 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