KONAMI

May 8, 2026

FOR IMMEDIATE RELEASE

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

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News Release: Notice Regarding Distribution of Retained Earnings

KONAMI GROUP CORPORATION (the "Company") hereby announces it resolved the dividend amount of retained earnings at the Board of Directors meeting held today with a record date of March 31, 2026, as follows.

The dividend amount will be formally decided at the meeting of its board of directors, after the statutory audit procedures of the financial statements for the fiscal year ended March 31, 2026.

1. Dividend distribution

	Year-end dividend	Previous year-end dividend forecast (announced on January 29, 2026)	Year-end dividend for prior year, actual (year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	138.50 yen	107.50 yen	99.50 yen
Amount of dividend	18,775 million yen	-	13,488 million yen
Date of payment	June 4, 2026	-	June 5, 2025
Source of dividend	Retained earnings	-	Retained earnings

Breakdown of annual dividend (reference)

	Cash dividends per share		
Record date	Second quarter end	Year end	Annual
Year ended March 31, 2026	83.00 yen	138.50 yen	221.50 yen
Year ended March 31, 2025 (actual)	66.00 yen	99.50 yen	165.50 yen

2. Reasons

For the fiscal year ended March 31, 2026, total revenue and all profit categories are expected to exceed those of the previous consolidated earnings forecast announced on January 29, 2026 due to the strong performance of core titles in the Digital Entertainment business.

As a result of re-calculation of payment of dividend to achieve a consolidated payout ratio of more than 30 % based on the consolidated results for the fiscal year ended March 31, 2026, the year-end dividend will be 138.50 yen per share. Including the distributed interim dividend (83.00 yen per share), the dividends on an annual basis will be 221.50 yen per share (an increase of 31.00 yen per share from the previous forecast), and both the dividend per share and the total amount of the dividend will be the highest ever.

End

Cautionary statement with respect to forward-looking statements and other matters:

Statements made in this document with respect to our current plans, estimates, strategies and beliefs, including the above forecasts, are forward-looking statements about our future performance. These statements are based on management's assumptions and beliefs in light of information currently available to it and, therefore, you should not place undue reliance on them. A number of important factors could cause actual results to be materially different from and worse than those discussed in forward-looking statements. Such factors include, but are not limited to: (i) changes in economic conditions affecting our operations; (ii) fluctuations in currency exchange rates, particularly with respect to the value of the Japanese yen, the U.S. dollar and the Euro; (iii) our ability to continue to win acceptance of our products, which are offered in highly competitive markets characterized by the continuous introduction of new products, rapid developments in technology and subjective and changing consumer preferences; (iv) the timing of the release of new game titles and products, especially game titles and products that are part of historically popular series; (v) our ability to successfully expand internationally with a focus on our Digital Entertainment, Arcade Game, and Gaming & Systems businesses; (vi) our ability to successfully expand the scope of our business and broaden our customer base through our Sports business; (vii) regulatory developments and changes and our ability to respond and adapt to those changes; (viii) our expectations with regard to further acquisitions and the integration of any companies we may acquire; and (ix) the outcome of existing contingencies.