



Company Name KONAMI HOLDINGS CORPORATION

Representative Kimihiko Higashio

Representative Director, President

Stock Exchange Listing Tokyo, Prime Market (9766)

Contact Shinichiro Yoneyama

Corporate Officer, General Affairs Division

(TEL. 81-3-6636-0573)

## Notice on View and Policy Concerning Reduction of Stock Trading Unit

1. View on Reduction of Stock Trading Unit

KONAMI HOLDINGS CORPORATION (the "Company") recognizes that the reduction of stock trading unit is one of the effective measures to increase the liquidity of the stock market and to promote the participation of a broad investor base.

2. Policy on Reduction of Stock Trading Unit

The Company will consider the issue as necessary, taking into account the relevant factors such as share price, stock market trends, and the liquidity of the Company's shares.