

California Gambling Control Commission
Attachment A*
March 10, 2016 Commission Meeting

Item #9

Konami Gaming, Inc. Principals:

Konami Holdings Corporation (KHC) – Parent Company
Konami Corporation of America (KCOA) – Holding Company
Kozuki Foundation – Shareholder of KHC
Akira Gemma – Director and Shareholder of KHC
Tomokazu Godai – Director and Shareholder of KHC; Director of Kozuki
Foundation
Kimihiro Higashio – Director and Shareholder of KHC; Executive Director of Kozuki
Foundation
Kagemasa Kozuki – Representative Director, Chairman, Acting Co-Chief Financial
Officer, and Shareholder of KHC; Chairman of Kozuki Foundation
Takuya Kozuki – President, Representative Director, Acting Co-Chief Financial
Officer, and Shareholder of KHC; Sole Officer and Director of KCOA
Satoshi Sakamoto – Chief Executive Officer, President, Treasurer, Secretary,
Chairman, and Director of Konami Gaming, Inc.; Director of KHC
Stephen Sutherland – Executive Vice President, Chief Operating Officer, and
Director of Konami Gaming, Inc.