MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 20-004 REGARDING LICENSURE OF KONAMI HOLDINGS CORPORATION

February 26, 2020

WHEREAS, Konami Holdings Corporation, ("Applicant"), which is associated with Konami Gaming, Inc., a Supplier license holder, has applied to the Commission for a Key Business Entity License under Sections 313.800 RSMo, et seq., as amended from time to time, and 11 CSR 45-1 et. seq., as amended from time to time (collectively, the "Riverboat Gambling Act and Regulations");

NOW, THEREFORE, BE IT RESOLVED, that Applicant is hereby found suitable by the Commission to hold the license for which it has applied, and that the Commission hereby grants a Key Business Entity License to Applicant for the license for which it has applied in connection with the operations of Konami Gaming, Inc. effective upon the date of this resolution; and

RESOLVED, that the license granted to Applicant as provided herein shall be subject to full and complete compliance with the Riverboat Gambling Act and Regulations, and subject to any and all conditions set forth or that may be set forth in the Riverboat Gambling Act and Regulations or by the Commission, from time to time; and

RESOLVED, that the license granted to Applicant as provided herein shall be subject to any penalty or to suspension or revocation based on any subsequent investigative findings by the Commission with regard to the Applicant.