

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 25-003
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY PERSON LICENSEES

January 15, 2025

WHEREAS, each individual (the "Licensee") listed on Exhibit A attached hereto, who is associated with the respective Class A, Class B, Supplier license holder, or Key Business Entity as set forth on Exhibit A, has been granted a Key Person 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 the Missouri Gaming Commission (the "Commission") hereby renews the Key Person license of each of the Licensees for the position for which he or she is associated in connection with the Missouri riverboat gaming operation of the respective Class A, Class B, Supplier license holder, or Key Business Entity, effective upon the date of this Resolution; and

RESOLVED, that the license of each Licensee, which is renewed 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 of each Licensee, which is renewed 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 Licensee; and

RESOLVED, that the license of each Licensee, which is renewed as provided herein, shall expire on the date as set forth on Exhibit A, in accordance with the provisions of 11 CSR 45-4.380.

SO ADOPTED.



Jan Zimmerman
Chairman
Missouri Gaming Commission

EXHIBIT A

License Applicants

Each of the following individuals is a Licensee referred to in Commission Resolution 25-003. Each Licensee is listed opposite the position for which he or she has applied to the Commission and the company with which he or she is associated:

Applicant	Company	Position	Expiration Date
<i>Nicholas Paul Kimokeo Akiona</i>	<i>AGS LLC</i>	<i>CFO</i>	<i>1/31/2027</i>
<i>Pierre Marie Bosseloo</i>	<i>Cartamundi NV</i>	<i>Director</i>	<i>1/31/2027</i>
<i>Adam Chibib</i>	<i>PlayAGS, Inc.</i>	<i>Independent Director & Chairman of the Board</i>	<i>1/31/2027</i>
<i>Louis Emile A. de Cartier de Marchienne</i>	<i>Brepols Group NV</i>	<i>Director</i>	<i>1/31/2027</i>
<i>Sally Ann Denby</i>	<i>Aristocrat Leisure Limited</i>	<i>Chief Financial Officer</i>	<i>1/31/2027</i>
<i>David Jacques Farahi</i>	<i>PlayAGS, Inc.</i>	<i>Independent Director</i>	<i>1/31/2027</i>
<i>Geoffrey Todd Freeman</i>	<i>PlayAGS, Inc.</i>	<i>Independent Director</i>	<i>1/31/2027</i>
<i>Mackenzie Leigh Haugh</i>	<i>Gaming Laboratories International, LLC</i>	<i>Chief Delivery Officer</i>	<i>1/31/2027</i>
<i>Ian Hughes</i>	<i>Gaming Laboratories International, LLC</i>	<i>Chief Commercial Officer</i>	<i>1/31/2027</i>
<i>Thomas Anthony Jingoli</i>	<i>Konami Gaming, Inc.</i>	<i>EVP/COO/Secretary/Director</i>	<i>1/31/2027</i>
<i>Marla E. Kaplowitz</i>	<i>PENN Entertainment, Inc.</i>	<i>Director</i>	<i>1/31/2027</i>
<i>Timothy James Lambert</i>	<i>Caesars Entertainment, Inc.</i>	<i>SVP & Assistant GC, Operations, Regulatory & Compliance</i>	<i>1/31/2027</i>
<i>Billy George Lance Jr.</i>	<i>Aristocrat Leisure Limited</i>	<i>Non-Executive Director</i>	<i>1/31/2027</i>
<i>Yvette Ehr Landau</i>	<i>PlayAGS, Inc.</i>	<i>Independent Director</i>	<i>1/31/2027</i>
<i>David Benjamin John Lopez</i>	<i>AGS LLC</i>	<i>CEO/ President/Secretary</i>	<i>1/31/2027</i>

<i>Li Lynn Mah</i>	<i>Ainsworth Game Technology Ltd.</i>	<i>Chief Financial Officer</i>	<i>1/31/2027</i>
<i>Anna Massion-Greenberg</i>	<i>PlayAGS, Inc.</i>	<i>Independent Director</i>	<i>1/31/2027</i>
<i>Jaymin Balvantbhai Patel</i>	<i>Bally's Corporation</i>	<i>Independent Director</i>	<i>1/31/2027</i>
<i>Edmund Lawrence Quatmann Jr.</i>	<i>Caesars Entertainment, Inc.</i>	<i>EVP, Chief Legal Officer & Secretary</i>	<i>1/31/2027</i>
<i>Tatsuhiko Saruwatari</i>	<i>Japan Cash Machine Co., Ltd.</i>	<i>Director</i>	<i>1/31/2027</i>
<i>Stephen Sutherland</i>	<i>Konami Gaming, Inc.</i>	<i>CEO/ President/ Treasurer/Director</i>	<i>1/31/2027</i>
<i>Tsuyoshi Takagaki</i>	<i>Japan Cash Machine Co., Ltd.</i>	<i>Executive Director</i>	<i>1/31/2027</i>

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