

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 23-059
REGARDING LICENSE RENEWAL FOR
GAMING PARTNERS INTERNATIONAL USA

August 30, 2023

WHEREAS, Gaming Partners International USA (the "Company"), a Nevada corporation, has been granted a Supplier's license by the Missouri Gaming Commission (the "Commission") pursuant to 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") to supply gambling equipment or supplies to Class B licensees;

NOW, THEREFORE, BE IT RESOLVED, the Commission hereby renews the Company's Supplier's license to manufacture, sell, or lease gaming equipment, gaming supplies, or both to Class B licensees within the State of Missouri; and

RESOLVED, the license of the Company that 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 Missouri Gaming Commission, from time to time;

RESOLVED, the license of the Company which is renewed as provided herein shall be subject to the Company maintaining all required governmental permits and approvals for operation of its business; and


RESOLVED, the license of the Company which is renewed as provided herein shall be subject to any penalty or to suspension or revocation based on any pending or subsequent investigation by the Commission with regard to the Company, its employees or agents; and

RESOLVED, that, pursuant to section 313.807.1, RSMo and 11 CSR 45-4.190, the Commission may at any time reopen the licensing hearing of the Company; and

RESOLVED, that, pursuant to 11 CSR 45-1.030, the resolutions set forth therein do not indicate or suggest that the Commission has considered or passed in any way on the marketability of securities of the Company or any affiliate company or any other matter, except the matters set forth herein; and

RESOLVED, that the license of the Company, which is renewed herein, shall expire on August 31, 2025.

SO ADOPTED.


Jan M. Zimmerman, Chair
Missouri Gaming Commission

MISSOURI GAMING COMMISSION
COMMISSION RESOLUTION NO. 23-060
REGARDING LICENSE RENEWAL FOR
CERTAIN KEY BUSINESS ENTITY LICENSEE

August 30, 2023

WHEREAS, the Key Business Entity (the "Licensee") listed on Exhibit A attached hereto, who is associated with the respective Class A and/or Class B or Supplier License holder as set forth on Exhibit A, has been granted 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 the Missouri Gaming Commission (the "Commission") hereby renews the Key Business Entity License of the Licensee that is associated in connection with the Missouri riverboat gaming operation of the respective Class A and/or Class B or Supplier License holder, effective upon the date of this Resolution; and

RESOLVED, that the license of the 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 the 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 the Licensee, which is renewed as provided herein, shall expire on the date listed on Exhibit A.

SO ADOPTED.

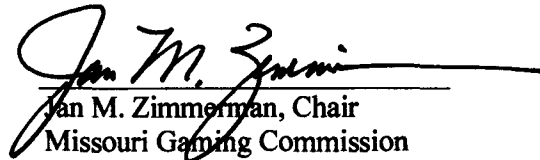

Jan M. Zimmerman, Chair
Missouri Gaming Commission

EXHIBIT A

License Applicant

The following entity is an Applicant referred to in Commission Resolution 23-060. The Applicant is listed opposite the company with which it is associated:

Applicant	Company	Expiration Date
<u>Key Business Entity Licensee</u>		
<i>AGL Investments Godo Kaisha</i>	<i>Gaming Partners International USA, Inc.</i>	<i>8/31/2025</i>

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