OHIO CASINO CONTROL COMMISSION

RESOLUTION 2022-18

CONSIDERATION OF GAMING PARTNERS INTERNATIONAL USA, INC.’S APPLICATION TO RENEW ITS GAMING-RELATED VENDOR LICENSE

WHEREAS, Article XV, Section 6(C) of the Ohio Constitution created the Ohio Casino Control Commission (“Commission”) to ensure the integrity of casino gaming;

WHEREAS, R.C. 3772.09 prohibits any gaming-related vendor from conducting or participating in conducting casino gaming without first being licensed by the Commission;

WHEREAS, R.C. 3772.10 requires any gaming-related vendor seeking licensure under R.C. Chapter 3772 to establish their suitability by clear and convincing evidence;

WHEREAS, R.C. 3772.15 and Ohio Adm.Code 3772-6-02 require that gaming-related vendor licensees undergo complete investigations at least once every three years to ensure continued eligibility for licensure;

WHEREAS, R.C. 3772.12 and Ohio Adm.Code 3772-6-02 require a gaming-related vendor seeking renewal of a license to submit, under oath, a Gaming-Related Vendor License Application (“Vendor Application”);

WHEREAS, R.C. 3772.121 and Ohio Adm.Code Chapter 3772-6 authorize the Commission to renew a gaming-related vendor license after the Commission determines that an applicant is eligible for licensure and has paid all applicable fees;

WHEREAS, a gaming-related vendor is eligible for licensure upon meeting the following criteria:

(A) Submission of a true and complete Vendor Application, as required by R.C. 3772.10 and 3772.12 and Ohio Adm.Code 3772-6-02;

(B) Payment of the nonrefundable application fee of $10,000 and all fees necessary to cover the costs of the background investigation in excess of the application fee, if any, as required by R.C. 3772.121 and 3772.17 and Ohio Adm.Code 3772-6-03;

(C) Submission, on a form provided by the Commission, of two sets of the applicant’s fingerprints, as required by R.C. 3772.121, if applicable;

(D) Reimbursement of the costs for the criminal-records check, as required by R.C. 3772.07 and 3772.17, if applicable;
(E) Not having been convicted of or pled guilty or no contest to a disqualifying offense, as defined and prohibited by R.C. 3772.07 and 3772.10, and as determined by the Commission under R.C. 9.79; and

(F) Otherwise being suitable for licensure, as required by R.C. 3772.10;

WHEREAS, R.C. 3772.03 mandates that the Commission adopt rules prescribing the minimum amount of insurance that must be maintained by gaming-related vendors;

WHEREAS, Ohio Adm.Code 3772-7-01 requires a gaming-related vendor to obtain and maintain the following types of insurance in minimum amounts determined by the Commission:

(A) Liability;

(B) Casualty;

(C) Property;

(D) Worker’s compensation; and

(E) Any other type of insurance the Commission deems necessary to ensure the licensee is adequately insured;

WHEREAS, Gaming Partners International USA, Inc. (“GPI USA”) submitted a Vendor Application to renew its license and paid the nonrefundable application fee;

WHEREAS, GPI USA submitted information and materials (summaries of which are attached as Exhibit A) necessary to demonstrate that it has obtained and maintains all of the requisite types of insurance and the amounts of each type;

WHEREAS, AGL Investments Godo Kaisha and Gaming Partners International Corporation (collectively, “Holding Companies”) submitted information and documentation as holding companies of GPI USA;

WHEREAS, the Commission’s Division of Licensing and Investigations (“Division”) reviewed the Vendor Application and other materials and information and conducted thorough suitability investigations of GPI USA and the Holding Companies;

WHEREAS, the Division has filed a report, dated May 11, 2022, captioned Investigative Report on the Application of Gaming Partners International USA, Inc. to Renew its Gaming-Related Vendor License (“Report”);

WHEREAS, the Report concludes that the Division’s investigations did not uncover any material derogatory information that adversely impacts the suitability of GPI USA or the Holding Companies and that GPI USA is eligible for licensure;

WHEREAS, based on this conclusion, the Division recommends that the Commission renew GPI USA’s license; and
WHEREAS, the Commission has reviewed the Report and considered the matter at its public meeting on May 18, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Commission that GPI USA’s types and minimum amounts of insurance are APPROVED.

BE IT FURTHER RESOLVED that GPI USA is SUITABLE and ELIGIBLE for licensure.

BE IT FURTHER RESOLVED that GPI USA’s Vendor Application is APPROVED and its gaming-related vendor license is RENEWED for a period not to exceed three years, effective upon expiration of the previous license, subject to continued compliance with R.C. Chapter 3772 and the rules adopted thereunder and the following conditions:

1. GPI USA and the Holding Companies must report to the Commission any changes to their management, ownership, stockholdings, or voting or proxy agreement, as applicable;

2. GPI USA and the Holding Companies must report to the Commission any loans, debt incurred, or any other significant financial matters;

3. GPI USA must pay all fees required by the Commission, including the following:
   (A) Any cost of the background investigation that exceeded the application fee; and
   (B) A nonrefundable license fee of $15,000; and

4. GPI Corp.’s Compliance Committee must notify the Commission’s Executive Director no later than 30 days from when the Committee conducts any due diligence efforts, takes any action, or makes any recommendations concerning current or future business.

BE IT FURTHER RESOLVED that Resolution 2022-18 does not in any way affect, negate, or otherwise absolve GPI USA or the Holding Companies from their duties to update information in accordance with Ohio Adm.Code 3772-6-04.

BE IT FURTHER RESOLVED that Resolution 2022-18 does not restrict or limit the Commission’s future exercise of authority and discretion with respect to imposing additional conditions or taking further action upon GPI USA or the Holding Companies under R.C. Chapter 3772 and the rules adopted thereunder.

Adopted: May 18, 2022
Exhibit A  
Resolution 2022-18

Gaming Partners International USA, Inc.

<table>
<thead>
<tr>
<th>Types of Insurance Policies</th>
<th>Amount</th>
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<tr>
<td>Commercial General Liability</td>
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<tr>
<td>Umbrella Liability</td>
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<tr>
<td>Workers Compensation and Employers’ Liability</td>
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<tr>
<td>Tenant Improvements &amp; Betterments</td>
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<tr>
<td>Business Personal Property</td>
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