



June 30, 2004

Capcom Company., Ltd.  
3-1-3 Uchihirano-machi, Chuo-ku,  
Osaka 540-0037, Japan

<b>Change in Corporate Directors and Officers</b>
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1. As of July 1, 2004, we would make changes in the corporate directors and officers as follows;

Name	New Position	Old Position
Heiji Oshima	Director	Executive Vice President
Haruhiro Tsujimoto	Director / Executive Corporate Officer	Senior Managing Director
Tamio Oda	Director / Executive Corporate Officer	Managing Director

2. Directors, Corporate Auditors and Officers as of July 1, 2004 are as follows;

Position	In Charge	Name
President	(CEO)	Kenzo Tsujimoto
Director / Executive Corporate Officer	(COO)	Haruhiro Tsujimoto
Director / Executive Corporate Officer	(CFO)	Tamio Oda (Promoted)
Director		Heiji Oshima
Director (external)		Kyouji Kitamura
Director (external)		Kouichi Hori
Director (external)		Masanao Iechika
Standing Corporate Auditor		Shoji Yamaguchi
Standing Corporate Auditor		Kazushi Hirao (Newly Assigned)
Corporate Auditor		Morio Kuroda
Corporate Auditor		Yoshio Nakayama

Senior Corporate Officer

(Capcom U.S.A.,Inc./ CE Europe Ltd. President)

Hiroshi Tobisawa

Senior Corporate Officer (R&D Administrative Division)

Yoshifumi Yamashita

Senior Corporate Officer (Domestic CS Division)

Shuichi Motoda

Senior Corporate Officer (AM Division)

Sumitaka Hatsuno (Promoted)

Corporate Officer (Secretary Division)

Setsuo Yamada

Corporate Officer (Corporate Strategy Division)

Kazuhiko Abe

Corporate Officer (R&D Division)

Keiji Inafune