



August 2, 2004

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

Notification of Completion of Repurchase of Treasury Stock

-Purchase of Treasury Stock Under Article 211 of the Commercial Code of Japan-

Capcom Co., Ltd. has completed its repurchase of treasury stock as described below pursuant to the provision of Article 211 of the Commercial Code of Japan by resolution of the board meeting held on June 18, 2004.

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|--|-------------------------------------|
| 1. Repurchase period: | June 21, 2004 through July 30, 2004 |
| 2. Total number of shares repurchased: | 0 share |
| 3. Total value of shares repurchased: | ¥0 |

Additional information:

1. Details of the proposal approved at the board meeting held on June 18, 2004

- (1) Type of shares: Common stock
(2) Number of shares: Up to 1,000,000 shares
(3) Total cost: Up to ¥1.2 billion
(4) Repurchase period: June 21, 2004 through July 30, 2004

2. Total number of shares cumulatively repurchased by June 30, 2004.

Number of shares issued (including treasury shares): 58,435,819 shares

Total number of treasury shares: 1,963,233 shares
