



May 23rd, 2007

Press Release

Company Name Capcom Co., Ltd.
Representative Kenzo Tsujimoto, President & C.E.O.
(Company Code: 9697 Tokyo-Osaka Stock Exchange)

Contact Public Relations Office
Phone Number + 8 1 - 6 - 6 9 2 0 - 3 6 2 3

Election of Accounting Auditor

Capcom Co., Ltd. hereby notifies that at the board of directors' meeting held on May 23, 2007, it was resolved that the following election of accounting auditor will be discussed at the 28 Ordinary General Meeting of Shareholders to be held on June 21, 2007.

The details of the appointment are as follows:

The Company has already obtained approval of the Board of Corporate Auditors for the submission of this proposal.

1. Reason for the Appointment:

The Company's Accounting Auditor, ChuoAoyama Audit Corporation (changed its name to MISUZU Audit Corporation) received a disciplinary order from the Financial Service Agency on May 10, 2006 to suspend the service for two months from July 1, 2006 to August 31, 2006, and lost its qualification as Accounting Auditor of the Company and resigned as of July 1, 2006. Accordingly, the Board of Corporate Auditors of the Company temporarily appointed PricewaterhouseCoopers Aarata as the Accounting Auditor of the Company pursuant to resolutions of the Board of Corporate Auditors held on July 14, 2006, and this treatment continues up to now.

The term of office for PricewaterhouseCoopers Aarata be temporarily appointed in office will expire at the closing of this Ordinary General Meeting. The Company proposes that Accounting Auditor be formally appointed.

The Company has already obtained approval of the Board of Corporate Auditors for the submission of this proposal.

The candidate for the Accounting Auditor is as follows:

2. Details of Accounting Auditor:

| | |
|----------------------|---|
| Name: | PricewaterhouseCoopers Aarata |
| Main Office address: | 13th floor, East Tower, Sumitomo Fudosan Mita Twin Building, 4-2-8, Shibaura, Minato-ku, Tokyo |

3. Date of Engagement:

June 21, 2007 (Date of the 28th Ordinary General Meeting of Shareholders)