

Translation: Please note that the following purports to be an accurate and complete translation of the original Japanese version prepared for the convenience of investors. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

TSE Code: 9697 ISIN: JP3218900003 SEDOL: 6173694 JP

June 20, 2023

To: Shareholders

Notice of Resolution of the 44th Ordinary General Meeting of Shareholders

We are pleased to notify you that the matters below were reported and resolved at the 44th Ordinary General Meeting of Shareholders of the Company held today.

Yours faithfully,

CAPCOM Co., Ltd.
1-3, Uchihirano-machi 3-chome
Chuo-ku, Osaka, Japan

By: Haruhiro Tsujimoto
President and COO
Representative Director

Particulars

Matters reported:

- 1 Report on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 44th Fiscal Year (from April 1, 2022 to March 31, 2023);

The contents of the Business Report and the Financial Statements above were reported.

- 2 Report on the Results of Audit for the Consolidated Financial Statements for the 44th Fiscal Year (from April 1, 2022 to March 31, 2023) by the Accounting Auditor and the Audit and Supervisory Committee.

The Results of Audit above were reported.

Matters resolved:

First proposal: Proposed Appropriation of Retained Earnings

This item was approved and resolved as originally proposed. The dividend for the end of the Term was decided to be ¥40 per share (¥30 ordinary dividend and ¥10 special dividend).

Second proposal: Election of Twelve (12) Directors (excluding Directors who are members of the Audit and Supervisory Committee)

This item was approved and resolved as originally proposed. Messrs. Kenzo Tsujimoto, Haruhiro Tsujimoto, Satoshi Miyazaki, Yoichi Egawa, Kenkichi Nomura, Yoshinori Ishida, Ryoza Tsujimoto, Toru Muranaka, Yutaka Mizukoshi, Wataru Kotani, Toshiro Muto and Ms. Yumi Hirose were re-elected.

Messrs. Toru Muranaka, Yutaka Mizukoshi, Wataru Kotani, Toshiro Muto and Ms. Yumi Hirose are External Directors.

End

Appointment of Representative Directors

After the close of this Ordinary General Meeting of Shareholders, Representative Directors were appointed at the meeting of the Board of Directors as follows and assumed their offices as of June 20, 2023.

Chairman and CEO, Representative Director : Kenzo Tsujimoto
President and COO, Representative Director : Haruhiro Tsujimoto

Payment of Dividend to the Shareholders

The dividend for the 44th Business Term is payable to shareholders with the "Notice of Payment"* sent to the registered address on June 20, 2023 at any branch of Japan Post Bank Co., Ltd. or post office in Japan from June 21, 2023 to July 31, 2023.

"Statement of Dividend"* and "Confirmation of Account for Dividend Remittance"* are sent for those who wish their dividends to be remitted to their designated bank accounts.

We also sent "Statement of Dividend" to shareholders who receive the dividend by the "Notice of Payment", which may be used to check the amount.

Note: *:The Original "Notice of Payment", "Statement of Dividend" and/or "Confirmation of Account for Dividend Remittance" are sent to the registered Shareholders or local custodians in Japan.