

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 16, 2014

To: Shareholders

Notice of Resolution of the 35th Ordinary General Meeting of Shareholders

We are pleased to notify you that the matters below were reported and resolved at the 35th Ordinary General Meeting of Shareholders of the Company held today.

Yours faithfully,

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

By: Kenzo Tsujimoto
Chairman and CEO
Representative Director

Particulars

Matters to be reported:

- 1 Report on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 35th Fiscal Year (from April 1, 2013 to March 31, 2014);
The contents of the Financial Statements above were reported.
- 2 Report on the Results of Audit for Consolidated Financial Statements for the 35th Fiscal Year (from April 1, 2013 to March 31, 2014) by Accounting Auditor and the Board of Corporate Auditors.
The results of Audit above were reported.

Matters to be 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 ¥25 per share.

Second proposal: A Partial Amendment to Articles of Incorporation

This item was approved and resolved as originally proposed.

Third proposal: Renewal of Countermeasures in response to a Large-Scale Purchase of Shares of the Company (Takeover Defense)

This item was not approved.

End

Payment of Dividend to the Shareholders

The dividend for the 35th Business Term is payable to the shareholders with the "Notice of Payment"* sent to registered address on June 16, 2014 at any branch of Japan Post Bank Co., Ltd. or post office in Japan from June 17, 2014 to July 31, 2014.

"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 the shareholders who receive the dividend by the "Notice of Payment", which may be used to check the amount and/or as an evidence in filing tax return documents.

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