



May 12, 2003

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

Regarding the Buyback Shares

-Acquisition of Treasury Stock Under Article 210 of the Commercial Code of Japan-

Capcom Co., Ltd. has decided to purchase the Company's Own Shares pursuant to the provision of Article 210 of the Commercial Code of Japan at the board meeting, and will propose it in the Ordinary General Meeting of Shareholders to be held on June 20, 2003.

1. The reason to repurchase treasury stock

Capcom Co., Ltd has decided to purchase the Company's Own Shares as described below pursuant to the provision of Article 210 of the Commercial Code of Japan, enabling the Company to flexibly implement capital policies.

2. Details

Type of shares:	Common stock
Number of shares:	Up to 3,000,000 shares
Total cost:	Up to ¥3.0 billion

Additional information:

We will be authorized to purchase these treasury stock described above during the period from the close of the Ordinary General Meeting of Shareholders in 2003, under the conditions of approval in the Ordinary General Meeting of shareholders to be held on June 20, 2003.
