



June 18, 2004

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

## Regarding the Results of Buyback Shares

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

Capcom Co., Ltd. has repurchased treasury stock on the open market pursuant to Article 210 of the Commercial Code of Japan.

1. Repurchase period: June 10, 2004 through June 17, 2004
2. Number of shares: 444,400 shares
3. Cost of shares repurchased: ¥534,159,400
4. Repurchase method: Tokyo Stock Exchange transactions

### Additional information:

The repurchase authorization approved at Capcom's 24th ordinary annual general meeting held on June 20, 2003 is as follows;

Type of shares: Common stock

Number of shares: Up to 3,000,000 shares

Total cost: Up to ¥3,000 million

Total number and cost of shares repurchased by June 17, 2004.

Total number of shares: 444,400 shares

Total cost of shares purchased: ¥534,159,400

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