



December 27, 2004

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

Notification of the Results of the Share Buyback

-Repurchase of Own Shares Under Article 211 of the Commercial Code of Japan-

Capcom Co., Ltd. has completed its repurchase of own shares as described below pursuant to the provision of Article 211 of the Commercial Code of Japan.

With the below transaction, Capcom reached close at the shares repurchase limit approved at the board meeting held on November 10, 2004.

1. Repurchase period; November 22, 2004 through December 24, 2004
2. Total number of shares repurchased; 1,500,000 shares
3. Total value of share repurchased; ¥ 1,474,044,300
4. Repurchase method; Purchase at Tokyo Stock Exchange

Additional information:

1. Details of the proposal approved at the board meeting held on November 10, 2004.
 - (1) Type of shares; Common stock
 - (2) Number of shares; Up to 1,500,000 shares
 - (3) Total cost; Up to ¥ 1.5 billion
 - (4) Repurchase period; November 22, 2004 through December 27, 2004.
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