



May 23rd, 2007

Press Release

Company Name Capcom Co., Ltd.  
Representative Kenzo Tsujimoto, President & C.E.O.  
(Company Code: 9697 Tokyo-Osaka Stock Exchange)

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## Change in Corporate Directors

Capcom Co., Ltd. hereby notifies that at the board of directors' meeting held on May 23<sup>rd</sup>, 2007, it was decided that the following candidates will be selected subject to the approval of the 28th Ordinary General Meeting of Shareholders to be held on June 21, 2007.

1. Details of directors additionally assigned (at the date of 21 June, 2007):  
Hiroshi Yasuda (Ex-Administrative Vice Minister of Finance, President of Capital Market Promotion Foundation to present.)  
Makoto Matsuo (Lawyer to present)

Notes: Both are candidates for external directors.

2. Details of external to resign:  
Kyouji Kitamura  
Masanao Iechika

Notes: Both are outside directors.