



May 20, 2008

Press Release

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## **Notice of Changes in Corporate Auditors**

The board of directors of Capcom Co., Ltd. approved a resolution today concerning retirements and new appointments for corporate auditors. The official decision to make these changes is to be made after the annual shareholders meeting scheduled for June 19, 2008, at which shareholders will be asked to approve the changes.

### **1. Candidates for appointment as new corporate auditors (scheduled for June 19, 2008)**

Masanao Iechika (currently attorney at law)

Koji Takito (former deputy superintendent of Metropolitan Police Department, currently executive adviser to Mitsubishi Motors Corporation)

Note: Mr. Takito is a candidate to become an external corporate auditor.

### **2. Retiring corporate auditors (scheduled for June 19, 2008)**

Morio Kuroda

Yoshio Nakayama

Note: Both individuals are external corporate auditors.