

**Consolidated financial results for the 1st quarter
of the fiscal year ending March 31, 2011 (Japan GAAP - Unaudited)**

Company name: CAPCOM Co., Ltd.
 Code number: 9 6 9 7
 Representative: Haruhiro Tsujimoto, President and COO
 Contact person: Tamio Oda, Director
 Filing date for financial report : August 4, 2010
 Quarterly earnings supplementary explanatory materials : Yes
 Quarterly earnings presentation : No

Date of issue: July 29, 2010
 Stock listing: Tokyo, Osaka
 URL : <http://www.capcom.co.jp/>
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Dividend payment date: —

Note: Numbers are rounded down to the nearest 1 million yen.

1. Results for 3 months ended June 30, 2010 (from April 1, 2010 to June 30, 2010)

(1) Financial results

Note: Percentage represents change from the same period of the previous fiscal year.

	Net sales		Operating income		Ordinary income		Net income	
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%
3 months ended June 30, 2010	19,037	-2.4	1,005	-72.6	216	-94.8	213	-90.4
3 months ended June 30, 2009	19,497	19.2	3,664	23.0	4,117	2.3	2,230	-6.4

	Earnings per share of common stock	Diluted earnings per share of common stock
	Yen	Yen
3 months ended June 30, 2010	3.62	—
3 months ended June 30, 2009	36.08	35.95

(2) Financial position

	Total assets	Net assets	Shareholders' equity ratio to total assets	Assets shareholders' equity per share
	Millions of yen	Millions of yen	%	Yen
1st quarter ended June 30, 2010	83,403	51,854	62.2	877.60
Fiscal year ended March 31, 2009	86,621	53,956	62.3	913.18

Reference: Shareholders' equity: 1st quarter ended June 30, 2010: 51,854 million yen Year ended March 31, 2010: 53,956 million yen

2. Dividends

Record date	Dividend per share				
	1st quarter- end	2nd quarter- end	3rd quarter- end	Year-end	Annual
Year ended March 31, 2010	—	15.00	—	20.00	35.00
Year ending March 31, 2011	—	—	—	—	—
Year ending March 31, 2011 (Forecast)	—	15.00	—	20.00	35.00

(Note) Changes in dividends forecast during the 3 months ended June 30, 2010 : No

3. Earnings forecast for the fiscal year ending March 31, 2011 (from April 1, 2010 to March 31, 2011)

Note: Percentage represents change from the same period of the previous fiscal year.

	Net sales		Operating income		Ordinary income		Net income		Net income per share
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%	Yen
6 months ending September 30, 2010	45,300	16.5	4,800	-13.9	4,700	-14.2	2,900	-2.3	49.08
Year ending March 31, 2011	95,000	42.1	15,000	168.5	14,000	153.1	8,000	269.1	135.39

(Note) Changes in earnings forecast during the 3 months ended June 30, 2010 : No

4. Others (Please refer to "Others" of [Attachement] on page 3 for more details.)

(1) Changes in significant consolidated subsidiaries during the period: No

(Note: Changes in specified subsidiaries due to changes in the scope of consolidation)

(2) Application of simplified methods in accounting principle for quarterly consolidated financial statements: Yes

(3) Changes in accounting principles, procedures and presentation for consolidated financial statements

① Changes resulting from amendment of the accounting standard: Yes

② Changes other than ①: No

(Note: Those items listed under the "Major Changes in the Fundamental Items of Consolidated Financial Statements")

(4) Number of shares outstanding (Common stock):

① Number of shares outstanding (including treasury stock)

1st quarter ended June 30, 2010:	67,723,244	Year ended March 31, 2010:	67,723,244
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② Number of treasury stock

1st quarter ended June 30, 2010:	8,636,722	Year ended March 31, 2010:	8,636,412
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③ Average number of shares outstanding

1st quarter ended June 30, 2010:	59,086,662	1st quarter ended June 30, 2009	61,826,818
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(Explanation about the appropriate usage of business prospects and other special notes)

- The above-mentioned business forecasts were based on the information available as of the date of the release of this report.
- Future events may cause the actual results to be significantly different from the forecasts.
- Please refer to [Qualitative information and Consolidated Financial Statements] on page 3 for more details.