

February 1, 2010

Company Name : Capcom Co., Ltd.  
Representative: Haruhiro Tsujimoto, President and COO  
( Company Code: 9697 Tokyo-Osaka Stock Exchange )  
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### **Notification of Completion of the Share Repurchase Program**

(Purchase of shares pursuant to the provisions of Articles of Incorporation in accordance with Article 165,  
paragraph 2 of the Corporate Law of Japan)

Capcom Co., Ltd. has completed its repurchase of the Company's Own Shares as described below pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Corporate Law of Japan by resolution of the board meeting held on December 22, 2009.

- 1 . Type of shares: Common stock
- 2 . Total number of shares repurchased: 1,502,700 shares
- 3 . Total value of shares repurchased: 2,420,722,500 yen
- 4 . Repurchase period: January 4, 2010 through January 29, 2010
- 5 . Repurchase method: Purchase at Tokyo Stock Exchange

\*Additional information :

- 1 . Details of the proposal approved at the board meeting held on December 22, 2009
  - (1) Type of shares: Common stock
  - (2) Number of shares: Up to 3,000,000 shares
  - (3) Total cost: Up to 4.5 billion yen
  - (4) Repurchase period: January 4, 2010 through January 29, 2010
  
- 2 . Total number of shares repurchased by January 29, 2010
  - (1) Number of shares issued: 67,723,244 shares
  - (2) Total number of treasury shares: 8,636,272 shares