

November 5, 2010

Press Release

Company Name : Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Code: 9697 Tokyo-Osaka Stock Exchange)
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Notice of Change in Major Shareholder

Capcom Co., Ltd. hereby notifies that there was change in its major shareholder on November 4, 2010 as follows.

1. Profile of a major shareholder, including name, etc.

Shareholder to be eliminated from a major shareholder.

- (1) Name: Crossroad Limited
- (2) Head office: 5-2-15, Eganosho, Habikino city, Osaka
- (3) Representative: Yoshiyuki Tsujimoto
- (4) Principal business: Asset management company

2. Number of shares (voting rights) held by the shareholder and its percentage of total voting rights outstanding

	Number of shares held (Number of voting rights)	Percentage of total voting rights outstanding
Before change	6,771,900 shares (67,719 rights)	11.51%
After change	5,276,400 shares (52,764 rights)	8.97%

* Number of non-voting rights shares deducted from the above: 8,896,544 shares
Total number of shares outstanding as of September 30, 2010: 67,723,244 shares
Percentage of total voting rights outstanding is calculated on the basis of the total voting rights outstanding, 588,267 rights, as of September 30, 2010.

3. Date of change

November 4, 2010

4. Impact of change

We do not foresee this change to affect our business performance.