

May 6, 2011

Press Release

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## Capcom Revises Dividend Forecast for March 2011 Fiscal Year

On May 6, 2011, the Board of Directors of Capcom Co., Ltd. (Capcom) resolved to revise as follows the forecast for the dividend for the fiscal year that ended on March 31, 2011.

### 1. Reason for the revision

Distributing profits to shareholders by increasing earnings is one of the highest priorities of Capcom.

In this fiscal year, Capcom surpassed its most recent forecast by overcoming intense competition to achieve growth in sales and earnings that include record-high sales.

Due to this strong performance, Capcom has increased the year-end dividend forecast by 5 yen from 20 yen to 25 yen as an appreciation to shareholders for their support.

With the first half dividend of 15 yen, this will result in a dividend of 40 yen for the fiscal year.

Capcom plans to submit a resolution for the payment of this year-end dividend at the 32nd annual shareholders meeting that will be held in June 2011.

### 2 . Forecast revision

	Annual dividend (yen)		
	2nd quarter- end	Year-end	Total
Most recent dividend forecast (February 2, 2011)	15	20	35
Revised forecast		25	40
Dividends for fiscal year ended March 2011	15		
Dividends for fiscal year ended March 2010	15	20	35