

June 17, 2011

Company Name : Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No.: 9697 Tokyo-Osaka Stock Exchange)
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Announcement of New Member of the Independent Committee for Takeover Defense Measures

Capcom Co., Ltd. (Capcom) has received a request from Shoji Yamaguchi to resign for personal reasons as a member of the Independent Committee that was established in accordance with the Countermeasures (Takeover Defense) in Response to a Large-scale Purchase of Capcom Stock, which was renewed by a resolution approved by shareholders at the 31st Ordinary General Meeting of Shareholders that was held on June 18, 2010.

At the Capcom Board of Directors meeting that was held today, the directors selected external director Takayuki Morinaga to become a member of the Independent Committee. This committee will thus have three members, including external director Hiroshi Yasuda and Yoshiyuki Matsui.

1. Name : Takayuki Morinaga

2. Background Details :
 - Apr 1964 Entered into The Export-Import Bank of Japan
(Currently Japan Bank for International Cooperation)
 - Apr 1992 General Manager of Personnel Division of the said Bank
 - Apr 1994 General Manager, Osaka Branch of the Bank
 - Apr 1996 Senior General Manager of the Bank
 - Sep 1998 Managing Director, Yazaki Corporation
 - Sep 2000 Senior Managing Director, Yazaki Corporation
 - Jun 2006 Vice Chairman, Yazaki Corporation
 - Jun 2007 Director and Executive Councilor, Yazaki Corporation
 - Jun 2008 Advisor of Yazaki Corporation (to present)
 - Jun 2009 Director of the Company (to present)

3. Date of Assumption : June 17, 2011