

May 18, 2012

Press Release

Company Name : Capcom Co., Ltd.

Representative: Haruhiro Tsujimoto, President and COO

(Company Code: 9697 Tokyo-Osaka Stock Exchange)

Contact: Tamio Oda, Director and Executive Vice President and CFO

Phone Number: +81-6-6920-3605

Notice Regarding Change in Certified Public Accountant

At its meeting held on May 18, 2012, the Board of Directors of Capcom Co., Ltd. (Capcom) approved a resolution to propose a measure entitled "Election of Certified Public Accountant" at its 33rd Ordinary General Meeting of Shareholders, scheduled for June 15, 2012. The measure is related to the Company's certified public accountant (CPA), which performs audit certification pursuant to Article 193-2, paragraphs (1) and (2), of the Financial Instruments and Exchange Act. Details are given below. The Board of Directors has received agreement from the Board of Corporate Auditors for the proposed measure.

1. Scheduled date of change
June 15, 2012 (scheduled date of 33rd Ordinary General Meeting of Shareholders)

2. Overviews of CPAs to be elected and to resign

(1) CPA to be elected

① Name	KPMG AZSA LLC
② Address	AZSA Center Building, 1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
③ Engagement partner	Masaaki Doi, Takuya Obata
④ Registration Status of the Registration System for Listed Company Audit Firms under the Japanese Institute of Certified Public Accountants (JICPA)	Registered on the Listed Company Audit Firms List

(2) CPA to resign

① Name	PricewaterhouseCoopers Aarata
② Address	Sumitomo Fudosan Shiodome Hamarikyu Bldg. 8-21-1 Ginza, Chuo-ku, Tokyo
③ Engagement partner	Shigeru Takahama, Masahiko Hagimori

3. Date of most recent appointment of resigning CPA
June 17, 2011
4. Opinion about audit reports prepared by resigning CPA in past three years
Not applicable
5. Reasons or processes for decision to make change
The official term of PricewaterhouseCoopers Aarata, the Company's current CPA, will expire at the close of the 33rd Ordinary General Meeting of Shareholders, scheduled for June 15, 2012. The Company plans to subsequently appoint KPMG AZSA LLC.
6. Opinion of resigning CPA regarding items in audit reports about reasons or processes in above Item 5
No particular opinions expressed in response received by the Company.