

May 18, 2012

Press Release

Company: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No. 9697 Tokyo Stock Exchange)
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Notice of Change in Corporate Auditors

The board of directors of Capcom Co., Ltd. approved a resolution today concerning retirements and new appointments for corporate auditors. The official decision to make these changes is to be made after the annual shareholders meeting scheduled for June 15, 2012, at which shareholders will be asked to approve the changes.

1. Candidates for appointment as new corporate auditors (scheduled for June 15, 2012)

Yoshihiko Iwasaki
(ex-vice president of National Tax College)

Akihiko Matsuzaki
(ex-director general of Chubu Regional Police Bureau, incumbent auditor of Japan Police Cooperative)

Note: Both individuals are candidates to become external corporate auditors.

2. Retiring corporate auditors (scheduled for June 15, 2012)

Koji Takito

Shigeru Miki

Note: Both individuals are external corporate auditors.