

September 6, 2016

Press Release

Company Name: Capcom Co., Ltd.  
Representative: Haruhiro Tsujimoto, President and COO  
(Company Code: 9697 First Section of Tokyo Stock Exchange)  
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### **Notice of the Status and Completion of the Share Repurchase Program**

(Purchase of shares pursuant to the provisions of Articles of Incorporation in accordance with Article 165, paragraph 2 of the Corporate Law of Japan)

Capcom Co., Ltd. implemented its repurchase of the Company's Own Shares as described below pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Corporate Law of Japan by resolution of the board meeting held on August 25, 2016.

We also hereby announce the completion of the repurchase of the Company's Own Shares pursuant to the resolution of the aforesaid board meeting.

1. Type of shares: Common stock
2. Total number of shares repurchased: 1,480,600 shares
3. Total value of shares repurchased: 3,299,875,500 yen
4. Repurchase period: August 26, 2016 through September 5, 2016 \*Contractual base
5. Repurchase method: Purchase at Tokyo Stock Exchange

\*Additional information :

1. Details of the proposal approved at the board meeting held on August 25, 2016
  - (1) Type of shares: Common stock
  - (2) Number of shares: Up to 1,500,000 shares  
\*2.67% of the number of shares issued (excluding treasury stock)
  - (3) Total cost: Up to 3.3 billion yen
  - (4) Repurchase period: August 26, 2016 through September 21, 2016