

September 29, 2017

Press Release

Company Name: Capcom Co., Ltd.  
Representative: Haruhiro Tsujimoto, President and COO  
(Code No. 9697 First Section of Tokyo Stock Exchange)  
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## Notice of Resignation of a Director (Member of the Audit and Supervisory Committee)

Capcom Co., Ltd. announces the resignation of one of its directors (a member of the Audit and Supervisory Committee). Details are as follows.

1. Resigning Director (Audit and Supervisory Committee Member)

Tamio Oda

2. Reason for Resignation

Health

3. Date of Resignation

September 30, 2017

4. Other

Even with the resignation of the said Director who is a member of the Audit and Supervisory Committee, the number of Directors who are members of the Audit and Supervisory Committee is in line with the number stipulated in relevant laws and regulations and in the Articles of Incorporation.