

May 15, 2019

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 Regarding Partial Amendment to the Articles of Incorporation

Capcom Co., Ltd. (“the Company”) announces that, at the Board of Directors meeting held on May 15, 2019, it has resolved to submit a proposal to amend the Articles of Incorporation at the Ordinary General Shareholders Meeting scheduled for June 17, 2019. Details are as follows.

### 1. Reason for the amendment

The proposed amendment adds a new business purpose to the current Articles of Incorporation, Article 2 (Purpose), to enable the Company to expand business domains.

### 2. Details of the amendment

The details of the amendment are as follows:

(Parts to be amended are underlined.)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2. The Company is to engage in the following businesses.  1.   (Omitted) 17.  <Newly established>  <u>18.</u> Any and all businesses associated with to or incidental to any of the foregoing items	(Purpose) Article 2. The Company is to engage in the following businesses.  1.   (As per current) 17.  <u>18. The planning, development, and operation of esports (a competitive sport involving a computer game)</u>  <u>19.</u> Any and all businesses associated with to or incidental to any of the foregoing items

### 3. Timetable

Shareholders meeting to vote on amendments: June 17, 2019  
Effective date: June 17, 2019