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TSE Code: 9697
ISIN: JP3218900003
SEDOL: 6173694 JP

June 20, 2025

To: Shareholders

Notice of Resolutions of the 46th Ordinary General Meeting of Shareholders

We would like to express our appreciation for your continued support and patronage.

The following matters were reported and resolved at the 46th Ordinary General Meeting of Shareholders of CAPCOM Co., Ltd. (the “Company”).

Yours faithfully,

CAPCOM Co., Ltd.
1-3 Uchihirano-machi 3-chome, Chuo-ku,
Osaka, Japan
By: Haruhiro Tsujimoto
President and COO
Representative Director

Particulars

Matters reported:

1. The Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements for the Company’s 46th Fiscal Year (April 1, 2024 - March 31, 2025)

The particulars of the documents listed above were reported.

2. Results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements for the Company’s 46th Fiscal Year (April 1, 2024 - March 31, 2025)

The results of the audits listed above were reported.

Proposals resolved:

Proposal 1: Appropriation of Retained Earnings

This proposal was approved and resolved as originally proposed.
It was decided to pay a year-end dividend of ¥22 per share for the fiscal year under review.

Proposal 2: Election of Eleven (11) Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)

This proposal was approved and resolved as originally proposed. The Directors (excluding Directors who are members of the Audit and Supervisory Committee), Messrs. Kenzo Tsujimoto, Haruhiro Tsujimoto, Satoshi Miyazaki, Yoshinori Ishida, Ryozo Tsujimoto, Yutaka Mizukoshi, and Toshiro Muto, and Ms. Yumi Hirose, and Main Kohda were re-elected, and Mr. Yoshinobu Sasahara and Ms. Yasuko Metcalf were newly elected. They all assumed their respective positions.

Messrs. Yutaka Mizukoshi, and Toshiro Muto, and Ms. Yumi Hirose, Main Kohda, and Yasuko Metcalf are External Directors.

End

Appointment of Representative Directors

At the Board of Directors after the General Meeting of Shareholders, Representative Directors were appointed as follows and assumed their positions.

Chairman and CEO, Representative Director Kenzo Tsujimoto

President and COO, Representative Director Haruhiro Tsujimoto

Representative Director Satoshi Miyazaki

Payment of Dividends

The year-end dividends for the fiscal year ended March 31, 2025 will be payable by the Year-end Cash Dividend Receipt dispatched to your notified address on June 20, 2025. Please visit your nearest Japan Post Bank branch or post office during the payout period (June 23 to July 31, 2025) to receive the dividend payout.

Shareholders who have designated an account for direct deposit have also been sent a Statement of Year-end Cash Dividend and Confirmation of Account for Cash Dividend Remittance. Please confirm the details on those documents.

Shareholders who will use the Year-end Cash Dividend Receipt to receive the dividend payout have also been sent the Statement of Year-end Cash Dividend, which can be used to check the amount after you have received your dividend payout.