



March 28, 2005

Capcom Co., Ltd.
3-1-3 Uchihirano-machi, Chuo-ku,
Osaka 540-0037, Japan

Additional assignment of Corporate Officers

As of April 1st, we would additionally assign following personnel as Corporate Officers.

	New Position	Previous Position
Keiji Inafune	Senior Corporate Officer (Promoted) R&D Division	Corporate Officer R&D Division
Katsuhiko Ichii	Corporate Officer (Additionally Assigned) CS Division	General Manager of Marketing Division
Yoichi Egawa	Corporate Officer (Additionally Assigned) Contents Expansion Division	General Manager of Production Studio.3
Toshihiro Tokumaru	Corporate Officer (Additionally Assigned) Character Contents Division	General Manager of Character Rights Department
Motohide Imaizumi	Corporate Officer (Additionally Assigned) Coin-OP Division	Manager of Store Development Team Coin-OP Department
Osamu Izumi	Corporate Officer (Additionally Assigned) AM Division	Manager of Arcade Game Development Department