



July 3, 2006

Company Name C a p c o m C o . , L t d .
Representative Kenzo Tsujimoto, President & C.E.O.
(Company Code: 9697 Tokyo-Osaka Stock Exchange)
C o n t a c t Public Relations Office
Phone Number + 8 1 - 6 - 6 9 2 0 - 3 6 2 3

Notice of Change in Independent Auditor

Capcom Co., Ltd., (the “Company” hereinafter) hereby announces that effective July 1, ChuoAoyama Pricewaterhouse Coopers resigned the independent auditor of the Company.

1. Reason of Resignation:

ChuoAoyama Pricewaterhouse Coopers was sanctioned by the Financial Services Agency on May 10, 2006, to suspend its auditing activities for two months started from July 1 to August 31, 2006. Due to this sanction, its qualification as an independent auditor of the Company was lost as of July 1, 2006 and hence it resigned from the independent auditor.

2. Details of Resigning Auditor:

Name: ChuoAoyama Pricewaterhouse Coopers
Address: 4F Kasumigaseki Bldg. 3-2-5 Kasumigaseki, Chiyoda-ku,
Tokyo 100-6004

3. Date of Resignation:

July 1, 2006

4. Future Arrangements:

The Company is currently under consideration for the appointment of the temporal independent auditor and will release further information regarding the appointment of the temporal independent auditor.