



July 24, 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 )  
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## Notification of Completion of the Share Repurchase Program

Capcom Co., Ltd. has completed its repurchase of the Company's Own Shares as described below pursuant to the provision of Article 165 of the Corporate Law of Japan by resolution of the board meeting held on June 23, 2006.

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|--|-------------------------------------|
| 1. Repurchase period:                  | June 27, 2006 through July 21, 2006 |
| 2. Total number of shares repurchased: | 1,500,000 shares                    |
| 3. Total value of shares repurchased:  | ¥2,005,986,000                      |
| 4. Repurchase method:                  | Purchase at Tokyo Stock Exchange    |

\*For immediate reference information:

Details of the resolution approved at the board meeting held on June 23, 2006

- |                        |                                     |
|------------------------|-------------------------------------|
| (1) Type of shares:    | Common stock                        |
| (2) Number of shares:  | Up to 1,500,000 shares              |
| (3) Total cost:        | Up to ¥2.3 billion                  |
| (4) Repurchase period: | June 27, 2006 through July 31, 2006 |