



May 23rd, 2007

Press Release

Company Name Capcom Co., Ltd.
Representative Kenzo Tsujimoto, President & C.E.O.
(Company Code: 9697 Tokyo-Osaka Stock Exchange)

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Partial Amendments to the Articles of Incorporation of the Company

Capcom Co., Ltd. hereby notifies that at the board of directors' meeting held on May 23, 2007, it was resolved that the following amendments to the Articles of Incorporation will be discussed at the 28th Ordinary General Meeting of Shareholders to be held on June 21, 2007.

1. Reason for amendments:

- (1) The Company will add new items of the Company's purpose of business to Article 2 (Purpose of Business) of the present Articles of Incorporation, in response to the expansion and diversification of its businesses.
- (2) For the purpose of clarifying the function and responsibility of Representative Director and accelerating the speed of management, the Company will amend the current Article 15 (Convener and Chairman) and Article 24 (Convener and Chairman of the Board of Directors) of the Articles of Incorporation.

2. Details of amendments

(The amended words are underlined.)

Present Articles of Incorporation	Proposed amendment
CHAPTER I GENERAL PROVISIONS	CHAPTER I GENERAL PROVISIONS
(Purpose of Business) Article 2. The purpose of the Company is to conduct the following businesses:	(Purpose of Business) Article 2. The purpose of the Company is to conduct the following businesses:
1. – 15. (Provisions omitted) (Newly established)	1. – 15. (Ditto)
<u>16.</u> Any and all businesses relating to or incidental to any of the foregoing items.	<u>16. Planning, manufacture and holding of events relating to films, visuals, plays and music, etc. and sale of related products; and</u>
	<u>17.</u> Any and all businesses relating to or incidental to any of the foregoing items.
CHAPTER III GENERAL MEETING OF SHAREHOLDERS	CHAPTER III GENERAL MEETING OF SHAREHOLDERS
(Convener and Chairman) Article 15.	(Convener and Chairman) Article 15.

Present Articles of Incorporation	Proposed amendment
<p>Except for otherwise provided for in laws and regulations, <u>the President</u> shall convene, with the resolution of the Board of Directors, and preside over the general meetings of shareholders.</p> <p>2. In the event that <u>the President</u> is prevented from so acting, another Director shall act in his or her place in the order of preference previously fixed by the Board of Directors.</p> <p style="text-align: center;">CHAPTER IV DIRECTORS AND THE BOARD OF DIRECTORS</p> <p>(Convener and Chairman of the Board of Directors)</p> <p>Article 24. <u>The President</u> shall convene and preside over the meetings of the Board of Directors.</p> <p>2. In the event that <u>the President</u> is prevented from so acting, another Director shall act in his or her place in the order of preference previously fixed by the Board of Directors.</p>	<p>Except for otherwise provided for in laws and regulations, <u>the Representative Director to be appointed by the Board of Directors</u>, with the resolution of the Board of Directors, shall convene and preside over the general meetings of shareholders.</p> <p>2. In the event that <u>the Representative Director to be appointed by the Board of Directors</u> is prevented from so acting, another Director shall act in his or her place in the order of preference previously fixed by the Board of Directors.</p> <p style="text-align: center;">CHAPTER IV DIRECTORS AND THE BOARD OF DIRECTORS</p> <p>(Convener and Chairman of the Board of Directors)</p> <p>Article 21. <u>The Representative Director to be appointed by the Board of Directors</u> shall convene and preside over the meetings of the Board of Directors.</p> <p>2. In the event that <u>the Representative Director to be appointed by the Board of Directors</u> is prevented from so acting, another Director shall act in his or her place in the order of preference previously fixed by the Board of Directors.</p>

3. Schedule:

Date of Ordinary General Meeting of Shareholders for Amendment of the Articles of Incorporation:

June 21, 2007 (Thursday)

Effective Date of Amendment:

June 21, 2007 (Thursday)