

Press Release

3-1-3, Uchihiranomachi, Chuo-ku Osaka, 540-0037, Japan Capcom Co., Ltd. Haruhiro Tsujimoto, President and COO (Code No. 9697 Tokyo - Osaka Stock Exchange)

## Pension Fund Association in Japan chose Capcom as one of its Corporate Governance Fund's companies.

- Nikkei Digital Media, Inc. also ranked Capcom at 23<sup>rd</sup> place in its ranking of Better Corporate Governance companies-

Capcom Co., Ltd., is pleased to announce that Capcom was chosen by Pension Fund Association in Japan (hereinafter the Association) as one of its Corporate Governance Fund's chosen companies for its investment activities.

Corporate Governance Fund is the investment fund chosen by the Association based on the assessments of companies' corporate governance activities, which was started in March 2004 as part of its own corporate governance activities and the Association discloses its investment criteria and thereby the Association requests many listed companies to enhance their own corporate governance activities.

In assessing corporate governance of other companies, the Association will evaluate how effectively corporate governance activities work in each company, not limited to formalities such as adoption of external corporate directors and a shift to a company with committees.

The evaluation objectives are "Management based on shareholder value", "Disclosure/Accountability", "Board of Directors", "Remuneration system for Directors", and "Compliance system and Risk Management". Capcom's evaluation scores in the section of "Disclosure/Accountability" were much higher than other nominated companies' average scores in the same section.

In addition to the above, NEEDS-Cges being conducted by Nikkei Digital Media, Inc. for quantitative assessment for corporate governance shows 23rd position out of 3,800 listed companies.

One of our priorities is to strengthen corporate governance. In order to enable us to implement the objective, we are striving to enhance both management monitoring and transparency by retaining 3 external directors as well as 3 external auditors.

We have established the Compliance Committee and the Remuneration Committee with external directors as core members to make corporate governance work effectively, and have enhanced IR activities to make timely and appropriate disclosure of information and to ensure accountability.

Having received this opportunity and honour, we will strive to strengthen our corporate governance further.

## List of corporate governance fund companies

2502   ASAHI BREWERIES, LTD.   6817   FIONEER CORPORATION	$\overline{}$		I			Interview and a second
2651 LAWSON, INC.			Meiji Seika Kaisha, LTD.		6773	PIONEER CORPORATION
2678		2502			6817	
2779   Mitsukoshi, Ltd.		2651	·		6839	
2801 KIKKOMAN CORPORATION.   7453 Ryohin Keikaku Co.,Ltd.   3003 Shoei Co.,Ltd.   7741 HOYA CORPORATION   7752 Ricoh Company, Ltd.   1074 CORPORATION   10752 Ricoh Company, Ltd.   10752 Ricoh Comp		2678	·		6841	Yokogawa Electric Corporation
3003   Shoel Co, Ltd.	*	2779	Mitsukoshi, Ltd.		7272	Yamaha Motor Co., Ltd.
3401   TEIJIN LIMITED.   7752   Ricoh Company, Ltd.   4063   Shin-Etsu Chemical Co., Ltd.   7832   NAMCO BANDAI Holdings Inc.   4202   DAICEL CHEMICAL INDUSTRIES, LTD.   8001   Marubeni Corporation   4208   UBE INDUSTRIES, LTD.   8031   MITSUI & CO., LTD.   4452   Kao Corporation   8035   Tokyo Electron Limited   4503   Astellas Pharma Inc.   8058   Mitsubishi Corporation   4523   Eisai Co., Ltd.   8238   Isetan Company Limited   4536   Santen Pharmaceutical Co., Ltd.   8251   PARCO CO., LTD.   4544   Miraca Holdings Inc.   8303   Shinsei Bank, Limited.   4568   DAIICHI SANKYO COMPANY, LIMITED   8306   Mitsubishi UFJ Financial Group, Inc.   4902   Konica Minolta Holdings, Inc.   8316   Sumitomo Mitsui Financial Group, Inc   4911   Shiseido Company, Limited   8358   Surriga Bank Ltd.   4912   Lion Corporation   8411   Mizuho Financial Group, Inc.   4951   S,T.CORPORATION   8591   ORIX Corporation   Daiwa Securities Group Inc.   5201   ASAHI GLASS CO., LTD   8601   Daiwa Securities Group Inc.   6367   DAIKIN INDUSTRIES,LTD   9064   YAMATO HOLDINGS CO.,LTD.   6471   NSK Ltd.   9104   Mitsui O. S.K. Lines, Ltd.   6501   Hitachi, Ltd.   9402   All Nipon Airways Co.,Ltd.   6502   TOSHIBA CORPORATION   9412   SKY Perfect JSAT Corporation   9427   6Access Ltd.   6645   OMRON Corporation   9427   CACCOMPORATION   9542   All Nipon Telegraph And Telephone Corporation   9427   CACCOMPORATION   9542   All Nipon Airways Co.,Ltd.   6652   Mitsubishi Electric Corporation   9427   CACCOMPORATION   9542   NIPON TELEGRAPH AND TELEPHONE CORPORATION   9664   Amstushita Electric Industrial Co., Ltd.   9697   CAPCOM CO., Ltd.   96754   Anritsu Corporation   9783   Benesse Corporation   9784   MITCORPORATION   9783   Benesse Corporation   9784   MITCORPORATION   9783   Benesse		2801	KIKKOMAN CORPORATION.		7453	Ryohin Keikaku Co.,Ltd.
4063   Shin-Etsu Chemical Co., Ltd.   7832   NAMCO BANDAI Holdings Inc.     4202   DAICEL CHEMICAL INDUSTRIES, LTD.   8002   Marubeni Corporation     4208   UBE INDUSTRIES, LTD.   8031   MITSUI & CO., LTD.     44452   Kao Corporation   8035   Tokyo Electron Limited     44503   Astellas Pharma Inc.   8038   Mitsubishi Corporation     4523   Eisai Co., Ltd.   8238   Isetan Company Limited     4536   Santen Pharmaceutical Co., Ltd.   8251   PARCO CO., LTD.     4543   Terumo Corporation   8267   AEON Co. Ltd.     4544   Miraca Holdings Inc.   8303   Mitsubishi UFJ Financial Group, Inc.     4556   DAIICHI SANKYO COMPANY, LIMITED   8306   Mitsubishi UFJ Financial Group, Inc.     4902   Konica Minolta Holdings, Inc.   8316   Sumitomo Mitsui Financial Group, Inc.     4911   Shiseido Company, Limited   8358   Suruga Bank Ltd.     4912   Lion Corporation   8411   Mizuho Financial Group, Inc.     4951   S.T.CORPORATION   8591   ORIX Corporation   Daiwa Securities Group Inc.     5202   Nippon Sheet Glass Co., Ltd.   8752   Mitsui Sumitomo Insurance Company, Limited     6301   Komatsu Ltd.   8766   Millea Holdings, Inc.     6301   Komatsu Ltd.   9104   Mitsui O.S.K. Lines, Ltd.     6502   TOSHIBA CORPORATION   9412   SKY Perfect JSAT Corporation     6503   Mitsubishi Electric Corporation   9427   AACCESS Ltd.     6645   OMRON Corporation   9428   NIPPON TELEGRAPH AND TELEPHONE CORPORATION     6751   Anritsu Corporation   9427   AACCESS Ltd.     6752   Matsushita Electric Industrial Co., Ltd.   9697   CAPCOM CO., LTD.     6758   Sony Corporation   9783   Benesse Corporation		3003	Shoei Co.,Ltd.		7741	HOYA CORPORATION
4202   DAICEL CHEMICAL INDUSTRIES, LTD.   8002   Marubeni Corporation		3401	TEIJIN LIMITED.		7752	Ricoh Company, Ltd.
4208   UBE INDUSTRIES,LTD.		4063	Shin-Etsu Chemical Co., Ltd.		7832	NAMCO BANDAI Holdings Inc.
4452         Kao Corporation         8035         Tokyo Electron Limited           4503         Astellas Pharma Inc.         8058         Mitsubishi Corporation           4523         Eisai Co., Ltd.         8238         Isetan Company Limited           4536         Santen Pharmaceutical Co., Ltd.         8251         PARCO CO., LTD.           4543         Terumo Corporation         8267         AEON Co. Ltd.           4544         Miraca Holdings Inc.         8303         Shinsei Bank, Limited.           4568         DAIICHI SANKYO COMPANY, LIMITED         8306         Mitsubishi UFJ Financial Group, Inc.           4902         Konica Minolta Holdings, Inc.         8316         Sumitomo Mitsui Financial Group, Inc.           4911         Shiseido Company, Limited         8358         Suruga Bank Ltd.           * 4912         Lion Corporation         8411         Mizuho Financial Group, Inc.           4951         S.T.CORPORATION         8591         ORIX Corporation           5201         ASAHI GLASS CO., Ltd.         8752         Mitsui Sumitomo Insurance Company, Limited           6307         DAIKIN INDUSTRIES,LTD         9064         YAMATO HOLDINGS CO.,Ltd.           6307         DAIKIN INDUSTRIES,LTD         9064         YAMATO HOLDINGS CO.,Ltd. <t< td=""><td></td><td>4202</td><td>DAICEL CHEMICAL INDUSTRIES, LTD.</td><td>*</td><td>8002</td><td>Marubeni Corporation</td></t<>		4202	DAICEL CHEMICAL INDUSTRIES, LTD.	*	8002	Marubeni Corporation
4503         Astellas Pharma Inc.         8058         Mitsubishi Corporation           4523         Eisai Co., Ltd.         8238         Isetan Company Limited           4536         Santen Pharmaceutical Co., Ltd.         8251         PARCO CO., LTD.           4543         Terumo Corporation         8267         AEON Co. Ltd.           4544         Miraca Holdings Inc.         8303         Shinsei Bank, Limited.           4568         DAIICHI SANKYO COMPANY, LIMITED         8306         Mitsubishi UFJ Financial Group, Inc.           4902         Konica Minolta Holdings, Inc.         * 8316         Surriga Bank Ltd.           * 4911         Shiseido Company, Limited         8358         Suruga Bank Ltd.           * 4912         Lion Corporation         8411         Mizuho Financial Group, Inc.           4951         S.T,CORPORATION         8591         ORIX Corporation           5201         ASAHI GLASS CO., LTD         8601         Daiwa Securities Group Inc.           5202         Nippon Sheet Glass Co., Ltd.         * 8752         Mitsui Sumitomo Insurance Company, Limited           6301         Komat su Ltd.         8766         Millea Holdings, Inc.           6302         DAIKIN INDUSTRIES,LTD         9064         YAMATO HOLDINGS CO,LTD.           6471 <td></td> <td>4208</td> <td>UBE INDUSTRIES,LTD.</td> <td></td> <td>8031</td> <td>MITSUI &amp; CO., LTD.</td>		4208	UBE INDUSTRIES,LTD.		8031	MITSUI & CO., LTD.
4523         Eisai Co., Ltd.         8238         Isetan Company Limited           4536         Santen Pharmaceutical Co., Ltd.         8251         PARCO CO., LTD.           4543         Terumo Corporation         8267         AEON Co. Ltd.           4544         Miraca Holdings Inc.         8303         Shinsei Bank, Limited.           4568         DAILCHI SANKYO COMPANY, LIMITED         8306         Mitsubishi UFJ Financial Group, Inc.           4902         Konica Minolta Holdings, Inc.         * 8316         Sumitomo Mitsui Financial Group, Inc.           * 4911         Shiseido Company, Limited         8358         Suruga Bank Ltd.           * 4912         Lion Corporation         8411         Mizupa Financial Group, Inc.           4951         S,T.CORPORATION         8591         ORIX Corporation           5201         ASAHI GLASS CO., LTD         8601         Daiwa Securities Group Inc.           5202         Nippon Sheet Glass Co., Ltd.         * 8752         Mitsui Sumitomo Insurance Company, Limited           6301         Komatsu Ltd.         8766         Millea Holdings, Inc.           6367         DAIKIN INDUSTRIES,LTD         9064         YAMATO HOLDINGS CO.,LTD.           6471         NSK Ltd.         9104         Mitsui O.S.K. Lines, Ltd.		4452	Kao Corporation		8035	Tokyo Electron Limited
4536         Santen Pharmaceutical Co., Ltd.         8251         PARCO CO., LTD.           4543         Terumo Corporation         8267         AEON Co. Ltd.           4544         Miraca Holdings Inc.         8303         Shinsei Bank, Limited.           4568         DAIICHI SANKYO COMPANY, LIMITED         8306         Mitsubishi UFJ Financial Group, Inc.           4902         Konica Minolta Holdings, Inc.         * 8316         Sumitomo Mitsui Financial Group, Inc.           * 4911         Shiseido Company, Limited         8358         Suruga Bank Ltd.           * 4912         Lion Corporation         8411         Mizuho Financial Group, Inc.           5201         ASAHI GLASS CO., LTD         8501         Daiwa Securities Group Inc.           5201         ASAHI GLASS CO., LTD         8601         Daiwa Securities Group Inc.           5202         Nippon Sheet Glass Co., Ltd.         * 8752         Mitsui Sumitomo Insurance Company, Limited           6301         Komatsu Ltd.         8766         Millea Holdings, Inc.           6367         DAIKIN INDUSTRIES,LTD         9064         YAMATO HOLDINGS CO.,LTD.           6471         NSK Ltd.         9104         Mitsui O.S.K Lines, Ltd.           6501         Hitachi, Ltd.         * 9202         All Nippon Airways Co., Ltd. </td <td></td> <td>4503</td> <td>Astellas Pharma Inc.</td> <td></td> <td>8058</td> <td>Mitsubishi Corporation</td>		4503	Astellas Pharma Inc.		8058	Mitsubishi Corporation
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* 4911 Shiseido Company, Limited 8358 Suruga Bank Ltd.  * 4912 Lion Corporation 8411 Mizuho Financial Group, Inc.  4951 S,T,CORPORATION 8591 ORIX Corporation Bolivas Securities Group Inc.  5201 ASAHI GLASS CO., LTD 8601 Daiwa Securities Group Inc.  5202 Nippon Sheet Glass Co., Ltd. 8752 Mitsui Sumitomo Insurance Company, Limited Millea Holdings, Inc.  6301 Komatsu Ltd. 8766 Millea Holdings, Inc.  6367 DAIKIN INDUSTRIES,LTD 9064 YAMATO HOLDINGS CO.,LTD.  6471 NSK Ltd. 9104 Mitsui O.S.K. Lines, Ltd.  6501 Hitachi, Ltd. * 9202 All Nippon Airways Co., Ltd.  6502 TOSHIBA CORPORATION 9412 SKY Perfect JSAT Corporation  6503 Mitsubishi Electric Corporation 9427 eAccess Ltd.  6645 OMRON Corporation 9427 eAccess Ltd.  6750 Matsushita Electric Industrial Co., Ltd. * 9697 CAPCOM CO., LTD.  6754 Anritsu Corporation 9744 MEITEC CORPORATION  6758 Sony Corporation 9783 Benesse Corporation		4568	DAIICHI SANKYO COMPANY, LIMITED		8306	Mitsubishi UFJ Financial Group, Inc.
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5201 ASAHI GLASS CO., LTD  5202 Nippon Sheet Glass Co., Ltd.  6301 Komatsu Ltd.  6307 DAIKIN INDUSTRIES,LTD  6471 NSK Ltd.  6501 Hitachi, Ltd.  6502 TOSHIBA CORPORATION  6503 Mitsubishi Electric Corporation  6752 Matsushita Electric Industrial Co., Ltd.  6754 Anritsu Corporation  8601 Daiwa Securities Group Inc.  8762 Mitsui Sumitomo Insurance Company, Limited  8766 Millea Holdings, Inc.  9064 YAMATO HOLDINGS CO.,LTD.  9064 YAMATO HOLDINGS CO.,LTD.  9104 Mitsui O.S.K. Lines, Ltd.  9104 Mitsui O.S.K. Lines, Ltd.  9105 All Nippon Airways Co., Ltd.  9202 All Nippon Airways Co., Ltd.  9412 SKY Perfect JSAT Corporation  9427 eAccess Ltd.  9628 NIPPON TELEGRAPH AND TELEPHONE CORPORATION  9731 TOKYO GAS CO.,Ltd.  9744 MEITEC CORPORATION  9783 Benesse Corporation	*	4912	Lion Corporation		8411	Mizuho Financial Group, Inc.
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6301         Komatsu Ltd.         8766         Millea Holdings, Inc.           6367         DAIKIN INDUSTRIES,LTD         9064         YAMATO HOLDINGS CO.,LTD.           6471         NSK Ltd.         9104         Mitsui O.S.K. Lines, Ltd.           6501         Hitachi, Ltd.         * 9202         All Nippon Airways Co., Ltd.           6502         TOSHIBA CORPORATION         9412         SKY Perfect JSAT Corporation           6503         Mitsubishi Electric Corporation         9427         eAccess Ltd.           6645         OMRON Corporation         * 9432         NIPPON TELEGRAPH AND TELEPHONE CORPORATION           6701         NEC Corporation         9531         TOKYO GAS CO.,Ltd.           6752         Matsushita Electric Industrial Co., Ltd.         * 9697         CAPCOM CO., LTD.           6754         Anritsu Corporation         9744         MEITEC CORPORATION           6758         Sony Corporation         9783         Benesse Corporation		5201	ASAHI GLASS CO., LTD		8601	Daiwa Securities Group Inc.
6367         DAIKIN INDUSTRIES,LTD         9064         YAMATO HOLDINGS CO.,LTD.           6471         NSK Ltd.         9104         Mitsui O.S.K. Lines, Ltd.           6501         Hitachi, Ltd.         * 9202         All Nippon Airways Co., Ltd.           6502         TOSHIBA CORPORATION         9412         SKY Perfect JSAT Corporation           6503         Mitsubishi Electric Corporation         9427         eAccess Ltd.           6645         OMRON Corporation         * 9432         NIPPON TELEGRAPH AND TELEPHONE CORPORATION           6701         NEC Corporation         9531         TOKYO GAS CO.,Ltd.           6752         Matsushita Electric Industrial Co., Ltd.         * 9697         CAPCOM CO., LTD.           6754         Anritsu Corporation         9744         MEITEC CORPORATION           6758         Sony Corporation         9783         Benesse Corporation		5202	Nippon Sheet Glass Co., Ltd.	*	8752	Mitsui Sumitomo Insurance Company, Limited
6471 NSK Ltd. 9104 Mitsui O.S.K. Lines, Ltd. 6501 Hitachi, Ltd. * 9202 All Nippon Airways Co., Ltd. 6502 TOSHIBA CORPORATION 9412 SKY Perfect JSAT Corporation 6503 Mitsubishi Electric Corporation 9427 eAccess Ltd. 6645 OMRON Corporation * 9432 NIPPON TELEGRAPH AND TELEPHONE CORPORATION 6701 NEC Corporation 9531 TOKYO GAS CO., Ltd. 6752 Matsushita Electric Industrial Co., Ltd. * 9697 CAPCOM CO., LTD. 6754 Anritsu Corporation 9783 Benesse Corporation		6301	Komatsu Ltd.		8766	Millea Holdings, Inc.
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6502 TOSHIBA CORPORATION 9412 SKY Perfect JSAT Corporation 6503 Mitsubishi Electric Corporation 9427 eAccess Ltd. 6645 OMRON Corporation * 9432 NIPPON TELEGRAPH AND TELEPHONE CORPORATION 6701 NEC Corporation 9531 TOKYO GAS CO.,Ltd. 6752 Matsushita Electric Industrial Co., Ltd. * 9697 CAPCOM CO., LTD. 6754 Anritsu Corporation 9783 Benesse Corporation		6471	NSK Ltd.		9104	Mitsui O.S.K. Lines, Ltd.
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6701         NEC Corporation         9531         TOKYO GAS CO.,Ltd.           6752         Matsushita Electric Industrial Co., Ltd.         * 9697         CAPCOM CO., LTD.           6754         Anritsu Corporation         9744         MEITEC CORPORATION           6758         Sony Corporation         9783         Benesse Corporation		6503	Mitsubishi Electric Corporation		9427	
6752 Matsushita Electric Industrial Co., Ltd. * 9697 CAPCOM CO., LTD. 6754 Anritsu Corporation 9744 MEITEC CORPORATION 6758 Sony Corporation 9783 Benesse Corporation		6645	OMRON Corporation	*	9432	NIPPON TELEGRAPH AND TELEPHONE CORPORATION
6754         Anritsu Corporation         9744         MEITEC CORPORATION           6758         Sony Corporation         9783         Benesse Corporation		6701	NEC Corporation		9531	TOKYO GAS CO.,Ltd.
6758 Sony Corporation 9783 Benesse Corporation		6752	Matsushita Electric Industrial Co., Ltd.	*	9697	CAPCOM CO., LTD.
		6754	Anritsu Corporation		9744	MEITEC CORPORATION
		6758	Sony Corporation		9783	Benesse Corporation
		6762	TDK Corporation		9983	FAST RETAILING CO., LTD.

(in the order of code No.)

## Inquiries regarding the above information may be directed to:

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<sup>\*</sup> mark means newly chosen company.