

November 5, 2008

Press Release

Company Name: Capcom Co., Ltd.  
Representative: Haruhiro Tsujimoto, President and COO  
(Code No. 9697 Tokyo - Osaka Stock Exchange)  
Contact: Public Relations Office  
Phone number: +81-6-6920-3623

Announcement Regarding Acquisition of Shares of Enterrise K.K.  
(Change of subsidiary)

Capcom Co., Ltd hereby announces that at the Board of Directors meeting held today, it was decided that the Company will acquire 90% of the outstanding shares of Enterrise K.K., thereby making it a subsidiary.

Enterrise K.K. conducts development, design, manufacture and marketing of pachislo machine and other amusement equipment. It has unique technological expertise and knowhow, boding well for future growth. Capcom has been strengthening collaboration with Enterrise K.K. in the development and manufacture of pachislo-related equipment, and an enhanced relationship between the two companies on the back of each company's strengths is expected to lead to greater synergy. The Company has therefore decided to acquire 2,000 new shares to be issued by Enterrise K.K. through the exercise of new share acquisition rights (current number of shares outstanding: 1,000 vs. the total number of shares outstanding after the exercise : 3,000) and 700 shares from a shareholder of Enterrise K. K., thereby making Enterrise K.K. a new subsidiary.

Profile of new subsidiary

- ( 1 ) Name: Enterrise K.K.
- ( 2 ) CEO: Yukinaga Sakai
- ( 3 ) Head office: 2-5-1, Taito, Taito-ku, Tokyo
- ( 4 ) Date of establishment: April 30<sup>th</sup>, 2002
- ( 5 ) Activities: Development, design, manufacture of amusement equipment
- ( 6 ) Capital: 30 million yen
- ( 7 ) Date of share acquisition: November 5th

Acquisition of these shares will have minimal impact on the Company's consolidated and non-consolidated results.