

July 30, 2009

Company Name : Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Code: 9697 Tokyo-Osaka Stock Exchange)
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Regarding the Share Repurchase Program

Capcom Co., Ltd. has decided to purchase the Company's Own Shares pursuant to the provision of Article 165 of the Corporate Law of Japan by resolution of the board meeting held on July 30, 2009.

1. The reason to repurchase treasury stock

Capcom Co., Ltd. has decided to purchase the Company's Own Shares as described below in accordance with the provisions of the Articles of Incorporation, enabling the Company to flexibly implement capital policies to meet with changes in the business environment.

2. Details of Share Repurchase

- (1) Type of shares: Common stock
- (2) Number of shares: Up to 3,000,000 shares
- (3) Total cost: Up to ¥5.5 billion
- (4) Repurchase period: August 1, 2009 through August 31, 2009

(Additional information)

Total number of shares repurchased by June 30, 2009.

Number of shares issued (including treasury shares):	67,489,062 shares
Total number of treasury shares:	5,661,236 shares