

April 14, 2010

Press Release

Company Name : Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Code: 9697 Tokyo-Osaka Stock Exchange)
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Notice of Change In Major Shareholder

Capcom Co., Ltd. hereby notifies that there was change in its major shareholder on November 9, 2009 as follows.

The Company regrets the delay in notifying this change and any inconvenience it may have caused.

1. Profile of the major shareholder, including name, etc.

- (1) Name: JP Morgan Asset Management (Japan) Limited
- (2) Head office: Tokyo Building, 7-3, Marunouchi 2-chome, Chiyoda-ku, Tokyo
- (3) Representative: Simon F. Walls
- (4) Principal business: Investment Management Business; and Investment Advisory Business

2. Number of shares (voting rights) held by the shareholder and its percentage of total voting rights outstanding

	Number of shares held (Number of voting rights)	Percentage of total voting rights outstanding
Before change	5,681,600 shares (56,816 rights)	9.45%
After change	6,761,400 shares (67,614 rights)	11.25%

*The above figures are calculated on the basis of the total number of shares outstanding as of September 30, 2009.

Total number of shares outstanding: 67,489,062 shares

Number of non-voting rights shares deducted from the above: 7,396,162 shares

Total voting rights outstanding: 600,929 rights

3. Date of change

November 9, 2009

4. Impact of change

We do not foresee this change to affect our business performance.