

July 21, 2011

Company Name : Capcom Co., Ltd.  
Representative: Haruhiro Tsujimoto, President and COO  
( Code No.: 9697 Tokyo-Osaka Stock Exchange )  
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### **Notification of Completion of the Share Repurchase Program**

(Purchase of shares pursuant to the provisions of Articles of Incorporation in accordance with Article 165,  
paragraph 2 of the Corporate Law of Japan)

Capcom Co., Ltd. has completed its repurchase of the Company's Own Shares as described below pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Corporate Law of Japan by resolution of the board meeting held on June 8, 2011.

1. Type of shares: Common stock
2. Total number of shares repurchased: 1,500,000 shares
3. Total value of shares repurchased: 2,701,644,300 yen
4. Repurchase period: June 9, 2011 through July 20, 2011
5. Repurchase method: Purchase at Tokyo Stock Exchange

\*Additional information :

1. Details of the proposal approved at the board meeting held on June 8, 2011
  - (1) Type of shares: Common stock
  - (2) Number of shares: Up to 1,500,000 shares
  - (3) Total cost: Up to 3 billion yen
  - (4) Repurchase period: June 9, 2011 through July 20, 2011
  
2. Total number of shares repurchased by July 20, 2011
  - (1) Number of shares issued: 67,723,244 shares
  - (2) Total number of treasury shares: 10,138,027 shares