

November 25, 2011

Company Name : Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No.: 9697 Tokyo-Osaka Stock Exchange)
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Corporate Auditor Resigns and Alternate Corporate Auditor Appointed as Replacement

Shoji Yamaguchi, an external corporate auditor of Capcom Co., Ltd., will resign for health reasons on November 30, 2011. Since the number of external corporate auditors will fall below the legally designated number due to this resignation, alternate corporate auditor Shigeru Miki will become an external corporate auditor on December 1, 2011.

1. Resigning Corporate Auditor (External)

- (1) Name : Shoji Yamaguchi
- (2) Reason for resignation : Health
- (3) Date of resignation : November 30, 2011

2. New Corporate Auditor (External)

- (1) Name : Shigeru Miki
- (2) Date of appointment : December 1, 2011

Mr. Miki was elected an alternate corporate auditor at the annual shareholders meeting that was held on June 17, 2009. Mr. Miki meets the requirements as an external corporate auditor.

3. Background Details of the New Corporate Auditor (External)

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| Apr. 1974 | Registered as attorney (Daini Tokyo Bar Association) |
| Mar. 1985 | Senior Counsel, Miki-Yoshida Law Office (now Squire, Sanders, Miki, Yoshida Foreign Law Joint Law and Patent Office) (to present) |
| Apr. 1987 | Chairman of Software Legal Protection Committee, Software Information Center |
| Apr. 1989 | Instructor, Law School, Chuo University |
| Apr. 1997 | Director, Japan Chapter, International Literary and Artistic Association (ALAI) (to present) |
| Jun. 2002 | Director, Software Information Center |
| Mar. 2004 | Study group for methods for conducting the IT outsourcing business, Ministry of Economy, Trade and Industry |
| Apr. 2011 | Councilor, Software Information Center (to present) |