

May 20, 2013

Press Release

Company: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Code: 9697 Tokyo Stock Exchange)
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Notice of Change in Directors

The Board of Directors of Capcom Co., Ltd. approved a resolution today concerning retirements and a new appointment for a director. The official decision to make these changes is to be made after the annual shareholders meeting scheduled for June 18, 2013, at which shareholders will be asked to approve the changes.

1. Candidates for appointment as a new director (scheduled for June 18, 2013)

Yoichi Egawa
(currently Executive Corporate Officer, Head of Pachinko & Pachislo Business Division)

2. Retiring directors (scheduled for June 18, 2013)

Sumitaka Hatsuno

Hiroshi Tobisawa