

July 4, 2014

Press Release

Company Name : Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Code: 9697 First Section of Tokyo Stock Exchange)
Contact: Public Relations and Investor Relations Office
Phone Number: +81-6-6920-3623

Notice of Change in Major Shareholder (Largest Shareholder)

Capcom Co., Ltd. hereby notifies that there was change in its major shareholder (largest shareholder) on June 30, 2014 as follows.

1. Background

Based on the Change Report pertaining to the Report of Possession of Large Volume submitted by the shareholder below to the Director-General of the Kanto Local Financial Bureau on July 3, 2014, Capcom has confirmed a change in the shareholdings of a major shareholder (largest shareholder).

2. Profile of the major shareholder

- (1) Name: Harris Associates L.P.
- (2) Head office: 111 South Wacker Drive, Suite 4600, Chicago, IL, USA, 60606
- (3) Representative: Janet L. Reali
- (4) Principal business: Business relating to investment advisory and discretionary investment contract

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

	Number of voting rights (Number of shares held)	Percentage of total voting rights outstanding	Shareholder ranking
Before change	51,888 rights (5,188,800 shares)	9.26%	2nd
After change	57,564 rights (5,756,400 shares)	10.28%	1st

- Notes:
1. Number of non-voting rights shares deducted from the above: 11,490,124 shares
 2. Total number of shares outstanding as of March 31, 2014: 67,723,244 shares
 3. Percentage of total voting rights outstanding is calculated on the basis of the total voting rights outstanding, 560,201 rights, as of March 31, 2014.
 4. The number of shares held by the shareholder based on the Shareholders' Register as of March 31, 2014 could not be confirmed. Therefore, the number of shares held before the change and after the change are based on the Report on Large Shareholders (Change Report) submitted by the shareholder on July 3, 2014.
The ranking among shareholders is based on the ranking in the Shareholders' Register as of March 31, 2014.

4. Date of change

June 30, 2014

5. Impact of change

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