

March 7, 2016

Press Release

Company Name: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No. 9697 First Section of Tokyo Stock Exchange)
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Announcement of Change of Corporate Auditor (Obituary)

Capcom Co., Ltd. (hereinafter “our company”) regrets to announce that Masanao Iechika, a corporate auditor of our company, passed away on March 2, 2016 while sick and undergoing treatment. Accordingly, he has retired from his position as a corporate auditor of our company on the same date.

1. Retired Corporate Auditor:
Masanao Iechika, Corporate Auditor
2. Date of Retirement:
March 2, 2016
3. Other Information:
Due to this change, there are three corporate auditors at our company (two of which are external corporate auditors). This number fulfills the number of corporate auditors required both by law and by our company’s articles of incorporation.