

May 11, 2016

Press Release

Company Name: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Code: 9697 First Section of Tokyo Stock Exchange)
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Notice of Change in Major Shareholder (Largest Shareholder)

Capcom Co., Ltd. hereby notifies that there was change in its major shareholder (largest shareholder) on May 10, 2016 as follows.

1. Background

Following notification of acquisition of shares in Capcom from the shareholder below on May 10, 2016, Capcom has confirmed a change in the shareholdings of a major shareholder (largest shareholder).

2. Profile of the major shareholder

- (1) Name: Crossroad Limited
- (2) Head office: 5-2-15, Eganosho, Habikino city, Osaka
- (3) Representative: Yoshiyuki Tsujimoto
- (4) Principal business: Asset management company

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 (March 31, 2016)	52,764 rights (5,276,400 shares)	9.41%	1st
After change	59,474 rights (5,947,400 shares)	10.61%	1st

- Notes:
1. Number of non-voting rights shares deducted from the above: 11,679,644 shares
 2. Total number of shares outstanding as of March 31, 2016: 67,723,244 shares
 3. Percentage of total voting rights outstanding is calculated on the basis of the total voting rights outstanding, 560,436 rights, as of March 31, 2016.
 4. The ranking among shareholders is based on the ranking in the Shareholders' Register as of March 31, 2016.

4. Date of change: May 10, 2016

5. Impact of change

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