

August 25, 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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### **Regarding the Share Repurchase Program**

(Purchase of shares pursuant to the provisions of Articles of Incorporation in accordance with Article 165, paragraph 2 of the Corporate Law of Japan)

Capcom Co., Ltd. (Capcom) decided to purchase the Company's own shares as described below pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Corporate Law of Japan by resolution of the board meeting held on August 25, 2016.

1. The reason to repurchase treasury stock

Capcom has decided to purchase the Company's own shares as described below to enable the Company to flexibly implement capital policies in accordance with changes in the business environment.

2. Details of share repurchase

- (1) Type of shares: Common stock
- (2) Number of shares: Up to 1,500,000 shares  
\*2.67% of the number of shares issued (excluding treasury stock)
- (3) Total cost: Up to 3.3 billion yen
- (4) Repurchase period: August 26, 2016 through September 21, 2016

(Additional information)

Total number of shares repurchased as of July 31, 2016

Number of shares issued (excluding treasury stock):	56,227,609 shares
Total number of treasury stock:	11,495,635 shares