

October 27, 2016

Press Release

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Notice Regarding Upward Revision of Interim Dividend

On October 27, 2016, the Board of Directors of Capcom Co., Ltd. (Capcom) resolved to revise the interim dividend for the fiscal year ending March 31, 2017 that was announced on July 28, 2016 as follows.

1. Reason for the revision

One of our management priorities is to share profits with all our shareholders. Our basic policy is to aim for a payout ratio of 30% while taking into account our financial condition and future business strategies, and going forward we will strive to provide stable and continuous dividends.

In accordance with this basic policy, Capcom has increased interim dividend forecast by 10 yen from 15 yen to 25 yen in order to enhance shareholder returns and shareholder value.

With the year-end dividend of 25 yen, this will result in an annual dividend of 50 yen for the fiscal year ending March 31, 2017.

2. Forecast revision

	Annual dividend (yen)		
	2nd quarter-end	Year-end	Total
Previous dividend forecast (July 28, 2016)	15	25	40
Revised forecast	25	25	50
Dividends for fiscal year ended March 31, 2016	15	25	40