

April 20, 2021

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 in Directors and Corporate Officers

We would like to announce the following change in corporate officers, effective May 1, 2021, and change in directors, effective on the date of our 42nd Ordinary General Meeting of Shareholders, scheduled to be held in June 2021.

The official decision regarding the change in directors will be made following approval at the 42nd Ordinary General Meeting of Shareholders, scheduled to be held in June of this year.

1. Change in corporate officers (as of May 1, 2021)

Name	New Position	Current Position
Satoshi Miyazaki	Executive Vice President	—

Formerly: Deputy President, Mizuho Bank, Ltd.

2. Change in directors (as of the 42nd Ordinary General Meeting of Shareholders, to be held in June 2021)

Newly appointed director candidates

(excludes directors who are full-time Audit and Supervisory Committee members)

Name	New Position	Current Position (as of May 1)
Satoshi Miyazaki	Director and Executive Vice President	Executive Vice President