

March 8, 2022

Press Release

Company Name: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No. 9697 First Section of Tokyo Stock Exchange)
Contact: Shin Kurosawa, Senior Manager of
Public Relations and Investor Relations Section
Phone Number: +81-6-6920-3623

Announcement of Personnel Changes

We would like to announce the following personnel changes.

1. Change in Corporate Director Responsibilities (as of April 1, 2022)

Name	New Position	Current Position
Satoshi Miyazaki	Director and Executive Vice President Chief Human Resources Officer (CHO) In charge of Corporate Management Divisions	Director and Executive Vice President
Kenkichi Nomura	Director, Executive Corporate Officer Chief Financial Officer (CFO) Deputy in charge of Corporate Management Divisions	Director, Executive Corporate Officer Chief Financial Officer (CFO), in charge of Corporate Management, Planning and Strategy Divisions

2. Promotion of Corporate Officers (as of April 1, 2022)

Name	New Position	Current Position
Jun Takeuchi	Executive Corporate Officer Head of Consumer Games Development Division 1 and Head of Technical Research Division	Managing Corporate Officer Head of Consumer Games Development Division 1 and Head of Technical Research Division
Ryozo Tsujimoto	Executive Corporate Officer Head of Consumer Games Development Division 2	Managing Corporate Officer Head of Consumer Games Development Division 2
Yoshinori Ishida	Executive Corporate Officer Head of Global Business Division	Managing Corporate Officer Head of Global Business Division
Yoshinobu Sasahara	Managing Corporate Officer Head of Planning and Strategy Divisions	Corporate Officer General Manager of Corporate Planning Department

3. Resignation of Corporate Auditing Officer (as of March 31, 2022)

Name	New Position	Current Position
Yoshifumi Yamashita	(Resignation)	Corporate Auditing Officer

4. New Appointment (Treated as Corporate Officer) (as of April 1, 2022)

Hide Sumitomo

Currently: Vice President, Mizuho Business Partner Co., Ltd.