Press Release

Company Name: Capcom Co., Ltd.

Representative: Haruhiro Tsujimoto, President and COO

(Code No. 9697 TSE Prime)

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Announcement of Personnel Changes

We would like to announce the following personnel changes.

1. Appointment of Corporate Officer (As of April 1, 2023)

Name	New Position	Current Position
	Corporate Officer (Newly Assigned)	General Manager of Finance & Accounting Department and
Yoshikazu Shimauchi	Head of Finance, Accounting & PR/IR Divisions and	Deputy General Manager of Corporate Planning Department,
	General Manager of Finance & Accounting Department	Planning and Strategy Divisions

2. Resignation (Treated as Corporate Officer) (As of March 31, 2023)

Hide Sumitomo

Currently: Deputy General Manager of Corporate Planning Department, Planning and Strategy Divisions