

March 6, 2024

Press Release

Company Name: Capcom Co., Ltd.

Representative: Haruhiro Tsujimoto, President and COO

(Code No. 9697 TSE Prime)

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Notice Regarding Stock Split and Associated Partial Amendment to the Articles of Incorporation

Capcom Co., Ltd. (“the Company”) announces that it has resolved at the Board of Directors meeting held today, to implement a stock split and partially amend the Articles of Incorporation. Details are as follows.

1. Purpose of the stock split

The purpose of the stock split is to improve the liquidity of the Company’s stock and expand its investor base by reducing the stock price per investment unit.

2. Summary of the stock split

(1) Method of the stock split

Each share of common stock owned by shareholders listed or recorded in the closing register of shareholders on the record date of Sunday, March 31, 2024 will be split into two shares.

Because the Sunday, March 31, 2024 record date is a holiday for the Company’s administrator of the shareholder register, the effective record date will be Friday, March 29, 2024.

(2) Number of shares to be increased by the stock split

1. Total number of shares issued prior to the stock split:	266,505,623	shares
2. Number of shares to be increased by the stock split:	266,505,623	shares
3. Total number of shares issued following the stock split:	533,011,246	shares
4. Total number of shares authorized following the stock split:	1,200,000,000	shares

(3) Schedule of the stock split

1. Public notice of record date:	Tuesday, March 12, 2024
2. Record date:	Sunday, March 31, 2024
3. Effective date:	Monday, April 1, 2024

3. Associated Partial Amendment to the Articles of Incorporation

(1) Reason for the amendment

In conjunction with this stock split, pursuant to Article 184, Paragraph 2 of the Companies Act, the Company will amend Article 6 (Total Number of Shares Authorized) of its Articles of Incorporation, effective Monday, April 1, 2024.

(2) Details of the amendment

The details of the amendment are as follows:

(Changes have been underlined)

Prior to the amendment	Following the amendment
(Total Number of Shares Authorized) Article 6 The total number of shares authorized to be issued by the Company shall be <u>600 million</u> shares.	(Total Number of Shares Authorized) Article 6 The total number of shares authorized to be issued by the Company shall be <u>1,200 million</u> shares.

(3) Schedule of the amendment

Effective date: Monday, April 1, 2024

4. Other

(1) Change of capital

The amount of stated capital will not change as a result of this stock split.

(2) Dividends

As the effective date of this stock split is Monday, April 1, 2024, the year-end dividend for the fiscal year ending March 31, 2024, will be paid on the basis of the number of shares prior to the stock split.

Please see the March 6, 2024 announcement entitled “Notice Regarding Dividends from Retained Earnings (Upward Revision)” for information regarding the year-end dividend forecast for the fiscal year ending March 31, 2024.