

May 15, 2024

Press Release

Company Name: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No. 9697 TSE Prime)
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Announcement of Change in Directors

Capcom Co., Ltd. (the Company) announces the following change in directors resolved at a meeting of the Board of Directors held today and based on a request for deliberation and recommendations from the Nomination and Remuneration Committee.

The official decision regarding this change will be made following approval at the 45th Ordinary General Meeting of Shareholders, scheduled to be held on June 20, 2024.

Change in directors (as of June 20, 2024)

1. Candidates for appointment as a new director

- (1) New director candidates (excludes directors who are Audit and Supervisory Committee members)

Main Kohda (Currently: Author, outside director of Mitsubishi Motors Corporation)

- (2) New directors who are Audit and Supervisory Committee member candidates

Mutsuhiko Koro (Formerly: National Tax Agency)

Wataru Kotani (Currently: External director (excludes directors who are Audit and Supervisory Committee members))

(Note: Main Kohda, Mutsuhiko Koro, and Wataru Kotani are external director candidates.)

2. Retiring directors who are Audit and Supervisory Committee members

Yoshihiko Iwasaki (Currently: External director)

Makoto Matsuo (Currently: External director)

[Reference] Board of Directors Structure (as of June 20, 2024)

Position and Responsibilities at the Company	Name
Chairman and Chief Executive Officer (CEO)	Kenzo Tsujimoto
President and Chief Operating Officer (COO)	Haruhiro Tsujimoto
Representative Director, Executive Vice President and Chief Human Resources Officer (CHO)	Satoshi Miyazaki
Director, Executive Vice President and Chief Financial Officer (CFO)	Kenkichi Nomura
Director, Executive Corporate Officer and Chief Product Officer (CPO)	Yoichi Egawa
Director, Executive Corporate Officer	Yoshinori Ishida
Director, Executive Corporate Officer	Ryozo Tsujimoto
External director	Toru Muranaka
External director	Yutaka Mizukoshi
External director	Toshiro Muto
External director	Yumi Hirose
External director	Main Kohda
Director (Member of the Audit and Supervisory Committee)	Kazushi Hirao
External director (Member of the Audit and Supervisory Committee)	Mutsuhiko Koro
External director (Member of the Audit and Supervisory Committee)	Wataru Kotani