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June 20, 2025

To: Shareholders

Notice of Resolutions of the 46th Ordinary General Meeting of Shareholders

We would like to express our appreciation for your continued support and patronage.

The following matters were reported and resolved at the 46th Ordinary General Meeting of Shareholders of CAPCOM Co., Ltd. (the “Company”).

Yours faithfully,

CAPCOM Co., Ltd.  
1-3 Uchihirano-machi 3-chome, Chuo-ku,  
Osaka, Japan  
By: Haruhiro Tsujimoto  
President and COO  
Representative Director

Particulars

**Matters reported:**

1. The Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements for the Company’s 46th Fiscal Year (April 1, 2024 - March 31, 2025)

The particulars of the documents listed above were reported.

2. Results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements for the Company’s 46th Fiscal Year (April 1, 2024 - March 31, 2025)

The results of the audits listed above were reported.

**Proposals resolved:**

**Proposal 1: Appropriation of Retained Earnings**

This proposal was approved and resolved as originally proposed.  
It was decided to pay a year-end dividend of ¥22 per share for the fiscal year under review.

**Proposal 2: Election of Eleven (11) Directors (Excluding Directors Who Are Members of the Audit and Supervisory Committee)**

This proposal was approved and resolved as originally proposed. The Directors (excluding Directors who are members of the Audit and Supervisory Committee), Messrs. Kenzo Tsujimoto, Haruhiro Tsujimoto, Satoshi Miyazaki, Yoshinori Ishida, Ryozo Tsujimoto, Yutaka Mizukoshi, and Toshiro Muto, and Mses. Yumi Hirose, and Main Kohda were re-elected, and Mr. Yoshinobu Sasahara and Ms. Yasuko Metcalf were newly elected. They all assumed their respective positions.

Messrs. Yutaka Mizukoshi, and Toshiro Muto, and Mses. Yumi Hirose, Main Kohda, and Yasuko Metcalf are External Directors.

End

