

December 22, 2009

Company Name : Capcom Co., Ltd.  
Representative: Haruhiro Tsujimoto, President and COO  
( Code No.: 9697 Tokyo-Osaka Stock Exchange )  
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### **Regarding the Share Repurchase Program**

(Purchase of shares pursuant to the provisions of Articles of Incorporation in accordance with Article 165, paragraph 2 of the Corporate Law of Japan)

Capcom Co., Ltd. decided to purchase the Company's Own Shares as described below pursuant to the provisions of Article 156 which is applicable in accordance with Article 165, paragraph 3 of the Corporate Law of Japan by resolution of the board meeting held on December 22, 2009.

1. The reason to repurchase treasury stock

Capcom Co., Ltd. has decided to purchase the Company's Own Shares as described below in accordance with the provisions of the Articles of Incorporation, enabling the Company to flexibly implement capital policies to meet with changes in the business environment.

2. Details of Share Repurchase

- (1) Type of shares: Common stock
- (2) Number of shares: Up to 3,000,000 shares
- (3) Total cost: Up to 4.5 billion yen
- (4) Repurchase period: January 4, 2010 through January 29, 2010

(Additional information)

Total number of shares repurchased by December 21, 2009.

|  |                   |
|--|-------------------|
| Number of shares issued (including treasury shares): | 67,723,244 shares |
| Total number of treasury shares:                     | 7,133,542 shares  |