

November 25, 2011

Press Release

Company Name : Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Company Code: 9697 Tokyo-Osaka Stock Exchange)
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Notice of Change in Major Shareholder

Capcom Co., Ltd. hereby notifies that there was change in its major shareholder on May 31, 2011 as follows.

1. Profile of a major shareholder, including name, etc.

Shareholder to be eliminated from a major shareholder.

- (1) Name : JP Morgan Asset Management (Japan) Limited
- (2) Head office : Tokyo Building 7-3, Marunouchi 2-chome, Chiyoda-ku, Tokyo
- (3) Representative : Simon F. Walls
- (4) Principal business : Investment Management Business; and Investment Advisory Business

2. Number of shares (voting rights) held by the shareholder and its percentage of total voting rights outstanding

	Number of shares held (Number of voting rights)	Percentage of total voting rights outstanding
Before change	6,208,600 shares (62,086 rights)	10.55%
After change	4,988,600 shares (49,886 rights)	8.48%

* Number of non-voting rights shares deducted from the above : 8,887,744 shares
Total number of shares outstanding as of March 31, 2011 : 67,723,244 shares
Percentage of total voting rights outstanding is calculated on the basis of the total voting rights outstanding, 588,355 rights, as of March 31, 2011.

3. Date of change

May 31, 2011

4. Impact of change

We do not foresee this change to affect our business performance.