

March 6, 2020

Press Release

Company Name: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No. 9697 First Section of Tokyo Stock Exchange)
Contact: Shin Kurosawa, Senior Manager of
Public Relations and Investor Relations Section
Phone Number: +81-6-6920-3623

Notice of Resignation of a Director and Announcement of Personnel Changes

Capcom Co., Ltd. announces the following director's resignation. We would also like to announce the following personnel changes for our corporate officers, effective April 1, 2020.

1. Director Resignation

(1) Resigning Director

Kunio Neo

Director

Executive Corporate Officer, Head of Global Marketing Division,
in charge of Global Marketing Business of the Company

(2) Reason for Resignation

Health

(3) Date of Resignation

March 31, 2020

(4) Comments

Following this resignation, the number of Directors will still meet the number stipulated in relevant laws and regulations and in the Articles of Incorporation.

2. Change in Duties of Corporate Officers (as of April 1, 2020)

Name	New Duties	Current Duties
Yoshinobu Sasahara	Corporate Officer (Newly Assigned) General Manager of Corporate Planning Department	General Manager of Corporate Planning Department General Manager of Business Planning Department
Shigenori Araki	Senior Manager of Master Planning Office In charge of eSports strategy (Treated as Managing Corporate Officer)	Managing Corporate Officer Senior Manager of Master Planning Office

Toru Kitano	In charge of media business strategy (Treated as Corporate Officer)	Corporate Officer Special Mission
Mitsuru Sato	Deputy Head of Mobile Online Development Division	Corporate Officer Deputy Head of Mobile Online Development Division
Midori Yuasa	Capcom U.S.A., Inc., General Manager of eSports Business Division, General Manager of Media Business Development Department	Corporate Officer Deputy Head of eSports Business Division
Toyoshige Hanaoka	Deputy Head of R&D Management Division General Manager of R&D Management Department	Corporate Officer Deputy Head of R&D Management Division General Manager of R&D Management Department
Yoshinori Ono	eSports Executive Producer	Corporate Officer Deputy Head of eSports Business Division General Manager of Management Department 2
Tomotada Tashiro	(Resignation)	Corporate Officer Head of Global Marketing Strategy & Planning Division