

July 26, 2022

Press Release

Company Name: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No. 9697 TSE Prime)
Contact: Shin Kurosawa, Senior Manager of
Public Relations and Investor Relations Section
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Notice Regarding Cancellation of Treasury Shares

Capcom Co., Ltd. resolved at the Board of Directors meeting held today, pursuant to the provisions of Article 178 of the Companies Act (Act No. 86 of 2005 and including subsequent amendments; hereinafter referred to as the Companies Act) to cancel the treasury shares it acquired through a tender offer based on a written resolution dated May 13, 2022, that was in lieu of a Board of Directors meeting, as pursuant to Article 370 of the Companies Act and the provisions of the Company's Articles of Incorporation. Details are as follows.

1. Class of shares to be cancelled: Common shares
2. Number of shares to be cancelled: 4,387,353 shares
(1.62% of the total number of
issued shares before the cancellation)
3. Scheduled date of the cancellation: July 29, 2022

(Reference)

Total number of issued shares after the cancellation: 266,505,623 shares
Number of treasury shares after the cancellation (estimated): 53,393,862 shares

(Note)

1. The estimated number above was calculated based on the current number of treasury shares, as of July 5, 2022.
2. The number of treasury shares does not include the 4,000,000 shares of the company's stock held by The Master Trust Bank of Japan, Ltd. (Stock Grant ESOP Trust Account 76744).