

May 17, 2021

Press Release

Company Name: Capcom Co., Ltd.
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(Code No. 9697 First Section of Tokyo Stock Exchange)
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Announcement of Change in Directors

The Board of Directors of Capcom Co., Ltd. approved a resolution today concerning the following change in directors. The official decision regarding this change will be made following approval at the 42nd Ordinary General Meeting of Shareholders, scheduled to be held on June 22, 2021.

Change in directors (as of June 22, 2021)

1. Candidates for appointment as a new director
(excludes directors who are Audit and Supervisory Committee members)
Wataru Kotani (Formerly: Deputy Superintendent General of the Tokyo Metropolitan Police Department)
Note: External director candidate
2. Retiring directors
(excludes directors who are Audit and Supervisory Committee members)
Masao Sato (Currently: External director)

[Reference]

In accordance with the above and including the change in directors listed in the April 20, 2021 announcement “Announcement of Change in Directors and Corporate Officers,” the candidates for appointment as director (excluding directors who are Audit and Supervisory Committee members) at the 42nd Ordinary General Meeting of Shareholders, scheduled to be held on June 22, 2021, will be as follows.

Candidates for appointment as director
(excludes directors who are Audit and Supervisory Committee members)

Kenzo Tsujimoto
Haruhiro Tsujimoto
Satoshi Miyazaki
Yoichi Egawa
Kenkichi Nomura
Toru Muranaka
Yutaka Mizukoshi
Wataru Kotani

Note: Toru Muranaka, Yutaka Mizukoshi and Wataru Kotani are all external director candidates.