Slavery and Human Trafficking Statement (FY2015)

This statement is made on behalf of CAPCOM CO., Ltd. ("Capcom"), a company incorporated in Japan, and its affiliated companies including CE EUROPE LTD., a company incorporated in England & Wales, ("CEE") (collectively "Capcom Group") with regards to the MSA which requires organizations to be transparent about their efforts to eradicate slavery and human trafficking in their supply chain.

We, Capcom Group, are a game software developer headquartered in Osaka, Japan, and develop and provide contents, including but not limited to planning, development, manufacture, sale and distribution of home video games, online games, mobile games and arcade games as well as management of amusement arcades. Further details can be found at http://www.capcom.co.jp/ir/english/company/info.html

We recognize that modern slavery is a pervasive and insidious global issue, and we are committed to social responsibility and have zero tolerance for slavery and human trafficking. We give careful consideration to Section 54 "Transparency in Supply Chains" of the MSA.

We ensure compliance regarding MSA by implementing and verifying the following within the fiscal year ending 31 March 2016:

- We have Internal Code of Conduct which requires us both to protect human rights and to prevent forced labor.
- Our terms and conditions of contracts require our suppliers to comply with all the laws and regulations.
- We announced about MSA to our personnel including management members and employees of CEE.
- We have participated in a seminar regarding MSA held in U.K. and have shared the information provided with the legal department of Capcom.
- We, Capcom and CEE, started discussion about required steps to comply with MSA and prevent slavery and human trafficking in our business and supply chains, including check of our supply chain and revision of our contractual terms and conditions.

30th September 2016

Haruhiro Tsujimoto

President

CAPCOM CO., Ltd.