

Translation: Please note that the following purports to be an accurate and complete translation of the original Japanese version prepared for the convenience of investors outside Japan. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

TSE Code: 9697 ISIN: JP3218900003 SEDOL: 6173694 JP

June 17, 2009

To: Shareholders

Notice of Resolution of the 30th Ordinary General Meeting of Shareholders

We are pleased to notify you that the matters below were reported and resolved at the 30th Ordinary General Meeting of Shareholders of the Company held today.

Yours faithfully,

CAPCOM Co., Ltd.
1-3, Uchihirano-machi 3-chome
Chuo-ku, Osaka

By: Kenzo Tsujimoto
Chairman and CEO
Representative Director

Particulars

Matters to be reported:

- 1 Report on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 30th Fiscal Year (from April 1, 2008 to March 31, 2009);
The contents of the Financial Statements above were reported.
- 2 Report on the Results of Audit for Consolidated Financial Statements for the 30th Fiscal Year (from April 1, 2008 to March 31, 2009) by Accounting Auditor and the Board of Corporate Auditors.
The results of Audit above were reported.

Matters to be resolved:

First proposal: Proposed Appropriation of Retained Earnings for the 30th fiscal year

This item was approved and resolved as originally proposed. The dividend for the end of the Term was decided to be ¥15 per share.

Second proposal: Partial Amendments to the Articles of Incorporation

This item was approved and resolved as originally proposed.

Third proposal: Election of Nine (9) Directors

This item was approved and resolved as originally proposed. Messrs. Kenzo Tsujimoto, Haruhiro Tsujimoto, Sumitaka Hatsuno, Hiroshi Tobisawa, Kazuhiko Abe, Tamio Oda, Hiroshi Yasuda and Makoto Matsuo were re-elected and Takayuki Morinaga was newly elected as Directors and assumed their offices. Messrs. Hiroshi Yasuda, Makoto Matsuo and Takayuki Morinaga are the External Directors.

Fourth Proposal: Election of One (1) Substitute Corporate Auditor

This item was approved and resolved as originally proposed. Mr. Shigeru Miki was elected as a Substitute Corporate Auditor.

Fifth Proposal: Presentation of Retirement Gratuities to Directors to Resign, and Presentation of Retirement Gratuities Due to Abolition of Retirement Gratuities System to Directors and Corporate Auditors

This item was approved and resolved as originally proposed. The retirement gratuities be presented to Mr. Koichi Hori, who resigned as Director in order to reward his meritorious services, within a appropriate amount to be fixed based on the specified regulations for officers' retirement gratuities of the Company.

It was also approved and resolved that the amount, the date of presentation and the procedures therefor shall be entrusted to the Board of Directors.

It was approved and resolved that, subject to the abolition of Retirement Gratuities System to Directors and Corporate Auditors, the retirement gratuities be presented to eight (8) Directors who were re-elected at this Ordinary General Meeting of Shareholders and reassumed their offices, Messrs. Kenzo Tsujimoto, Haruhiro Tsujimoto, Sumitaka Hatsuno, Hiroshi Tobisawa, Kazuhiko Abe, Tamio Oda, Hiroshi Yasuda and Makoto Matsuo and four (4) Corporate Auditors currently in offices, Messrs. Shoji Yamaguchi, Kazushi Hirao, Masanao Iechika and Koji Takito in order to reward their meritorious services from the assumption of the office up to the closing of this Ordinary General Meeting of Shareholders, within a appropriate amount to be fixed based on the specified regulations for officers' retirement gratuities of the Company.

It was also approved and resolved that the timing of presentation be at the resignation of each Director and Corporate Auditor from the office, and amount and the procedures therefor shall be entrusted to the Board of Directors in case of Directors to resign, and deliberation among Corporate Auditors in case of Corporate Auditors to resign.

Sixth Proposal: Revision of Remuneration to Directors as a Group

This item was approved and resolved as originally proposed. Although the amount of remuneration to Directors as a group of not exceeding yearly ¥450,000,000 remains the same, the amount of remuneration to External Directors as a group revised to an amount not exceeding yearly ¥50,000,000.

End

Payment of Dividend to the Shareholders

The dividend for the 30th Business Term is payable to the shareholders with the enclosed notice of payment* at any branch of Japan Post Bank Co., Ltd. or post office in Japan from June 18, 2009 to July 31, 2009.

"Statement of Dividend"* and "Confirmation of Account for Dividend Remittance"* are enclosed for those who wish their dividends to be remitted to their designated bank accounts.

From this year, we also enclose "Statement of Dividend" to the shareholders who receive the dividend by the notice of payment, which may be used to check the amount and/or as an evidence in filing tax return documents.

Note: The Original "Notice of Payment", "Statement of Dividend" and "Confirmation of Account for Dividend Remittance" are sent to the registered Shareholders or local custodians in Japan.