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June 12, 2012
Kenzo Tsujimoto
Chairman and CEO
Representative Director
CAPCOM Co., Ltd.
1-3, Uchihirano-machi 3-chome, Chuo-ku, Osaka

Dear Shareholders:

Partial Correction to the “Convocation Notice of the
33rd Ordinary General Meeting of Shareholders to be held on June 15, 2012”

A partial correction has been made to the content of the “Convocation Notice of the 33rd Ordinary General Meeting of Shareholders” that was sent to shareholders on May 29, 2012. This correction has accordingly been posted on this website and the details of the change are described below.

Details

“Reference Documents for General Meeting of Shareholders” on page 6 of the “Convocation Notice of the 33rd Ordinary General Meeting of Shareholders”

1. Third proposal: To amend Date of Birth of a candidate for Substitute Corporate Auditor
2. Details of the amendments

(After the correction)

(Amendment part is underlined)

Name (Date of Birth)	Resume, position, responsibility, important concurrent office of other organizations	Number of shares of the Company Held
Hitoshi Kanamori (<u>August 1</u> , 1954)	(No Change)	0 shares

(Before the correction)

Name (Date of Birth)	Resume, position, responsibility, important concurrent office of other organizations	Number of shares of the Company Held
Hitoshi Kanamori (<u>September 25</u> , 1954)	(No Change)	0 shares