

May 27, 2016
 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 “Notice of Convocation of the
 37th Ordinary General Meeting of Shareholders to be held on June 17, 2016”

A partial correction has been made to the content of the “Notice of Convocation of the 37th Ordinary General Meeting of Shareholders” that was sent to shareholders on May 26, 2016. This correction has accordingly been posted on this website and the details of the change are described below.

Details

On page 32 of the English version of the “Reference Document Concerning the General Meeting of Shareholders”, within the “Notice of Convocation of the 37th Ordinary General Meeting of Shareholders”.

1. Fifth proposal: To amend Important concurrent office of other organizations of a candidate for Substitute Director as a member of the audit and supervisory committee.
2. Details of the amendments:

(After the correction)

(Amendment part is underlined)

Name	Resume, position, responsibility, important concurrent office of other organizations
Hitoshi Kanamori	Apr. 1984: Public Prosecutor of Tokyo District Public Prosecutors Office Apr. 1985: Public Prosecutor of Yamagata District Public Prosecutors Office Apr. 1988: Public Prosecutor of Niigata District Public Prosecutors Office Apr. 1990: Public Prosecutor of Tokyo District Public Prosecutors Office Apr. 1992: Registered Lawyer (Tokyo Bar Association) Apr. 1993: Partner of Sanno Law Office (to present) Feb. 1996: Director of the Board, Social Welfare Corporation Musashinokai (to present) Apr. 2002: Trustee of the Association for International Manpower Development of Medium and Small Enterprises, Japan (Currently International Manpower Development Organization, Japan) (to present) Apr. 2005: Visiting Professor of University of Tsukuba Law School Jun. 2012: Substitute Corporate Auditor of the Company (to present) Jun. 2015: External Corporate Auditor of Astellas Pharma Inc. (to present) [Important concurrent office of other organizations] <u>Partner of Sanno Law Office</u> <u>External Corporate Auditor of Astellas Pharma Inc.</u>

(Before the correction)

Name	Resume, position, responsibility, important concurrent office of other organizations
Hitoshi Kanamori	<p>Apr. 1984: Public Prosecutor of Tokyo District Public Prosecutors Office</p> <p>Apr. 1985: Public Prosecutor of Yamagata District Public Prosecutors Office</p> <p>Apr. 1988: Public Prosecutor of Niigata District Public Prosecutors Office</p> <p>Apr. 1990: Public Prosecutor of Tokyo District Public Prosecutors Office</p> <p>Apr. 1992: Registered Lawyer (Tokyo Bar Association)</p> <p>Apr. 1993: Partner of Sanno Law Office (to present)</p> <p>Feb. 1996: Director of the Board, Social Welfare Corporation Musashinokai (to present)</p> <p>Apr. 2002: Trustee of the Association for International Manpower Development of Medium and Small Enterprises, Japan (Currently International Manpower Development Organization, Japan) (to present)</p> <p>Apr. 2005: Visiting Professor of University of Tsukuba Law School</p> <p>Jun. 2012: Substitute Corporate Auditor of the Company (to present)</p> <p>Jun. 2015: External Corporate Auditor of Astellas Pharma Inc. (to present)</p> <p>[Important concurrent office of other organizations]</p> <p>External Corporate Auditor of Astellas Pharma Inc.</p>