

*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. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.*

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June 11, 2018

To: Shareholders

Notice of Resolution of the 39th Ordinary General Meeting of Shareholders

We are pleased to notify you that the matters below were reported and resolved at the 39th Ordinary General Meeting of Shareholders of the Company held today.

Yours faithfully,

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

By: Kenzo Tsujimoto  
Chairman and CEO  
Representative Director

Particulars

Matters reported:

- 1 Report on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 39th Fiscal Year (from April 1, 2017 to March 31, 2018);  
The contents of the Business Report and the Financial Statements above were reported.
- 2 Report on the Results of Audit for Consolidated Financial Statements for the 39th Fiscal Year (from April 1, 2017 to March 31, 2018) by Accounting Auditor and the Audit and Supervisory Committee.  
The Results of Audit above were reported.

Matters resolved:

**First proposal: Proposed Appropriation of Retained Earnings**

This item was approved and resolved as originally proposed. The dividend for the end of the Term was decided to be ¥35 per share, which is an increase of ¥10 per share from previous fiscal year end.

**Second proposal: Election of Eight (8) Directors (excluding Directors who are members of the Audit and Supervisory Committee)**

This item was approved and resolved as originally proposed. Messrs. Kenzo Tsujimoto, Haruhiro Tsujimoto, Yoichi Egawa, Kenkichi Nomura, Masao Sato and Toru Muranaka were re-elected, and Messrs. Kunio Neo and Yutaka Mizukoshi were newly elected as Directors (excluding Directors who are members of the Audit and Supervisory Committee) and assumed their offices. Messrs. Masao Sato, Toru Muranaka and Yutaka Mizukoshi are the External Directors.

**Third proposal: Election of Three (3) Directors who are members of the Audit and Supervisory Committee**

This item was approved and resolved as originally proposed. Messrs. Kazushi Hirao, Yoshihiko Iwasaki and Makoto Matsuo were re-elected as Directors who are members of the Audit and Supervisory Committee and assumed their offices. Messrs. Yoshihiko Iwasaki and Makoto Matsuo are the External Directors.

**Fourth proposal: Election of One (1) Substitute Director who shall be a member of the Audit and Supervisory Committee**

This item was approved and resolved as originally proposed. Mr. Hitoshi Kanamori was elected as Substitute Director who shall be a member of the Audit and Supervisory Committee.

End

### **Appointment of Representative Directors**

After the close of this Ordinary General Meeting of Shareholders, Representative Directors were appointed at the meeting of the Board of Directors as follows and assumed their offices as of June 11, 2018.

Chairman and CEO, Representative Director : Kenzo Tsujimoto  
President and COO, Representative Director : Haruhiro Tsujimoto

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### **Appointment of Directors who are full-time members of the Audit and Supervisory Committee**

After the close of this Ordinary General Meeting of Shareholders, Representative Directors were appointed at the meeting of the Board of Directors as follows and assumed their offices as of June 11, 2018.

Director, Full-time member of the Audit and Supervisory Committee : Kazushi Hirao  
Director, Full-time member of the Audit and Supervisory Committee : Yoshihiko Iwasaki

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### **Payment of Dividend to the Shareholders**

The dividend for the 39th Business Term is payable to the shareholders with the "Notice of Payment"\* sent to registered address on June 11, 2018 at any branch of Japan Post Bank Co., Ltd. or post office in Japan from June 12, 2018 to July 31, 2018.

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

We also sent "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/or "Confirmation of Account for Dividend Remittance" are sent to the registered Shareholders or local custodians in Japan.