

*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.*

TSE Code: 9697 ISIN: JP3218900003 SEDOL: 6173694 JP
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June 17, 2019

To: Shareholders

**Notice of Resolution of the 40th Ordinary General Meeting of Shareholders**

We are pleased to notify you that the matters below were reported and resolved at the 40th 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 40th Fiscal Year (from April 1, 2018 to March 31, 2019);  
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 40th Fiscal Year (from April 1, 2018 to March 31, 2019) 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 ¥20 per share, which is an increase of ¥5 per share from previous fiscal year end.

**Second proposal: Partial Amendments to the Articles of Incorporation**

This item was approved and resolved as originally proposed.

**Third 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. Each of Messrs. Kenzo

Tsujimoto, Haruhiro Tsujimoto, Yoichi Egawa, Kenkichi Nomura, Kunio Neo, Masao Sato, Toru Muranaka and Yutaka Mizukoshi was re-elected as Director (excluding Directors who are members of the Audit and Supervisory Committee) and assumed his office. Messrs. Masao Sato, Toru Muranaka and Yutaka Mizukoshi are the External Directors.

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 17, 2019.

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

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

The dividend for the 40th Business Term is payable to the shareholders with the "Notice of Payment"\* sent to registered address on June 17, 2019 at any branch of Japan Post Bank Co., Ltd. or post office in Japan from June 18, 2019 to July 31, 2019.

"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.