

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

June 23, 2022

To: Shareholders

Notice of Resolution of the 43rd Ordinary General Meeting of Shareholders

We are pleased to notify you that the matters below were reported and resolved at the 43rd 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: Haruhiro Tsujimoto
President and COO
Representative Director

Particulars

Matters reported:

- 1 Report on the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 43rd Fiscal Year (from April 1, 2021 to March 31, 2022);

The contents of the Business Report and the Financial Statements above were reported.

- 2 Report on the Results of Audit for the Consolidated Financial Statements for the 43rd Fiscal Year (from April 1, 2021 to March 31, 2022) by the 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 ¥28 per share.

Second proposal: Partial Amendments to the Articles of Incorporation

This item was approved and resolved as originally proposed.

Third proposal: Election of Twelve (12) 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, Satoshi Miyazaki, Yoichi Egawa, Kenkichi Nomura, Toru Muranaka, Yutaka Mizukoshi and Wataru Kotani were re-elected and Messrs. Yoshinori Ishida, Ryoza Tsujimoto, Toshiro Muto and Ms. Yumi Hirose were newly elected as Director (excluding Directors who are members of the Audit and Supervisory Committee) and assumed their offices.

Messrs. Toru Muranaka, Yutaka Mizukoshi, Wataru Kotani, Toshiro Muto and Ms. Yumi Hirose are External Directors.

Fourth 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 Director who is a member of the Audit and Supervisory Committee and assumed their offices.

Messrs. Yoshihiko Iwasaki and Makoto Matsuo are External Directors.

Fifth proposal: Election of One (1) Substitute Director who is 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 is a member of the Audit and Supervisory Committee.

Sixth proposal: Revision of Limit on Remuneration of Directors (Excluding Directors who are members of the Audit and Supervisory Committee)

This item was approved and resolved as originally proposed. The limit on remuneration of directors (excluding directors who are members of the Audit and Supervisory Committee) was revised to a maximum of 1.1 billion yen in total (including 70 million yen for 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 23, 2022.

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

Appointment of Full-Time Directors who are Members of the Audit and Supervisory Committee

After the close of this Ordinary General Meeting of Shareholders, Full-Time Directors who are Members of the Audit and Supervisory Committee were appointed at the meeting of the Audit and Supervisory Committee as follows and assumed their offices as of June 23, 2022.

Director and Full-Time Member of the Audit and Supervisory Committee: Kazushi Hirao
Director and Full-Time Member of the Audit and Supervisory Committee: Yoshihiko Iwasaki

Payment of Dividend to the Shareholders

The dividend for the 43rd Business Term is payable to shareholders with the "Notice of Payment"* sent to the registered address on June 23, 2022 at any branch of Japan Post Bank Co., Ltd. or post office in Japan from June 24, 2022 to July 29, 2022.

"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 shareholders who receive the dividend by the "Notice of Payment", which may be used to check the amount.

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.