

October 11, 2021

Press Release

Company Name: Capcom Co., Ltd.
Representative: Haruhiro Tsujimoto, President and COO
(Code No. 9697 First Section of Tokyo Stock Exchange)
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Notice regarding Change in Principal Shareholder and Principal Shareholder that is the Largest Shareholder

Capcom Co., Ltd. (the Company) hereby notifies a change in a principal shareholder and the principal shareholder that is the largest shareholder as of September 30, 2021. Details are as follows.

1. Background

The Company confirmed a change in the following principal shareholder and principal shareholder that is the largest shareholder following delivery of its shareholder register (as of September 30, 2021) from its shareholder register administrator, Mitsubishi UFJ Trust and Banking Corporation.

2. Summary of Change in Shareholder

(1) Profile of the Shareholder to Become the New Principal Shareholder that is the Largest Shareholder

① Name	The Master Trust Bank of Japan, Ltd. (Trust Account)
② Address	2-11-3, Hamamatsucho, Minato-ku, Tokyo
③ Representative name and title	Toshikazu Mukohara, Representative Director, President
④ Principle business	Asset management
⑤ Paid-in capital	10,000 million yen

(2) Profile of the Shareholder that Will No Longer Be the Principal Shareholder that is the Largest Shareholder

① Name	Crossroad Co., Ltd.
② Address	5-2-15, Eganosho, Habikino City, Osaka
③ Representative name and title	Yoshiyuki Tsujimoto, President
④ Principle business	Asset management company
⑤ Paid-in capital	10 million yen

Note: As described in the May 11, 2021 press release, the above company changed its business name from Tsujimoto Co., Ltd. as of July 2, 2021.

3. Number of voting rights (shares) held by the shareholder and its percentage of total voting rights outstanding

(1) The Master Trust Bank of Japan, Ltd. (Trust Account)

	Number of voting rights (Number of shares held)	Percentage of total voting rights outstanding	Shareholder ranking
Before change (March 31, 2021)	133,478 rights (13,347,800 shares)	6.25%	2nd
After change	230,645 rights (23,064,500 shares)	10.80%	1st

(2) Crossroad Co., Ltd. (business name changed from Tsujimoto Co., Ltd. as of July 2, 2021)

	Number of voting rights (Number of shares held)	Percentage of total voting rights outstanding	Shareholder ranking
Before change (July 2, 2021)	213,652 rights (21,365,200 shares)	10.01%	1st
After change	213,652 rights (21,365,200 shares)	10.01%	2nd

Notes:

1. With an effective date of April 1, 2021, Capcom performed a 2-for-1 stock split of its common stock. Capcom calculated the number of voting rights (number of shares held), the total number of issued shares and the number of non-voting shares before the change assuming that the stock split was implemented with an effective date of March 31, 2021.
2. The percentage of total voting rights outstanding before the change was calculated based on the total number of voting rights (2,134,998 rights) after excluding 57,393,176 shares of non-voting stock from the 270,892,976 total number of issued shares, assuming that the stock split was implemented with an effective date of March 31, 2021, as described in Note 1. above. Further, the shareholder ranking for Crossroad Co., Ltd. before the change is listed based on the ranking of the shareholder register as of March 31, 2021.
3. The percentage of total voting rights outstanding after the change was calculated based on the total number of voting rights (2,134,992 rights) after excluding 57,393,708 shares of non-voting stock from the 270,892,976 total number of issued shares as of September 30, 2021.

4. Outlook

There are no special matters of note.