

DIRECTORS AND STATUTORY AUDITORS

Toshio Kashio*
Chairman

Kazuo Kashio*
President

Yukio Kashio*
Executive Vice President

Senior Managing Directors
Shigeki Maeno
Shinichi Onoe

Managing Directors
Masayuki Hakata
Yoshiaki Suzuki
Mitsumasa Hirata
Osamu Shimizu
Yozo Suzuki

Directors
Akira Shimizu
Hiroyoshi Kiuchi
Shigeto Oyama
Tadashi Takasu
Moriaki Umetsu
Katsuhiko Endoh
Naomitsu Satoh
Iwao Nakamura
Noriyuki Kakihisa
Yasuichi Kaku
Yoshio Ono
Masami Chikauchi
Hiroshi Sakai

Statutory Auditors
Masakatsu Ara
Takeshi Honda
Hironori Daitoku

*Representative Director

CORPORATE DATA

Established
June 1957

Paid-in Capital
¥41,448 million

Employees
18,668

Stock Exchange Listings
Tokyo Stock Exchange
Osaka Securities Exchange
Amsterdam Stock Exchange
Frankfurt Stock Exchange

(As of March 31, 1998)

Head Office
6-2, Hon-machi 1-chome,
Shibuya-ku, Tokyo
151-8543, Japan



New head office
building (construc-
tion completed
December 1997)

Accounting Division
Tel: (03) 5334-4852

Overseas Marketing Dept. Consumer Products
CIP Latin America Section
Tel: (03) 5334-4896
CIP Asia/Oceania Section
Tel: (03) 5334-4837
CIP Middle East/Africa Section
Tel: (03) 5334-4562
CIP Europe/CIS Section
Tel: (03) 5334-4905
EMI Section
Tel: (03) 5334-4906

Timepiece Division
Overseas Sales Section
Tel: (03) 5334-4981

Telecommunication Division
Overseas Sales Section
Tel: (03) 5334-4526

System Products Marketing Headquarters
Export Dept.
Tel: (03) 5334-4771

Multinational Business Management Division
Tel: (03) 5334-4721

R&D CENTERS AND LABORATORIES

Hamura Research & Development Center
3-2-1, Sakae-cho, Hamura City,
Tokyo 205-8555
Tel: (0425) 79-7111

Tokyo Product Control and Technical Center
2-229, Sakuragaoka, Higashiyamato City,
Tokyo 207-8501
Tel: (0425) 63-1111

Ome Product Control and Technical Center
3-10-6, Imai, Ome City, Tokyo 198-8555
Tel: (0428) 32-1551

Hachioji Laboratory
2951-5, Ishikawa-cho, Hachioji City,
Tokyo 192-8556
Tel: (0426) 44-6111

**Casio Manufacturing Corporation
US R&D Center**
181 Metro Drive, Suite 400,
San Jose, CA 95110, U.S.A.
Tel: (408) 451-9001

OVERSEAS OFFICES

Casio Europe Headquarters
Unit 6, 1000 North Circular Road,
London NW2 7JD, U.K.
Tel: 0181-450-9131

**Casio Computer Co., Ltd.
Singapore Branch**
No. 11 Keng Cheow Street #04-11
Riverside Piazza, Singapore 059608
Tel: 536-9931

**Casio Computer Co., Ltd.
Beijing Office**
Jing Guang Center, Room No. 2511,
Hujialou, Chao Yan Qu, Beijing, P.R.C.
Tel: 10-6501-5106

**Casio Computer Co., Ltd.
Moscow Representative Office**
Office 1132
Hotel Mezhdunarodnaja-2,
Krasnopresnenskaya Nab., 12,
Moscow 123610, Russia
Tel: 095-258-1209, 1210

**Casio Computer Co., Ltd.
Dubai Representative Office**
P.O. Box 61117, Jebel Ali Free Zone,
Dubai, U.A.E.
Tel: 04-817718

(As of June 1998)