

# DIRECTORS AND CORPORATE AUDITORS

\*Corporate Vice President

# CORPORATE DATA

Toshio Kashio  
*Chairman and Representative Director*

Kazuo Kashio\*  
*President and Representative Director*

Yukio Kashio\*  
*Executive Vice President and Representative Director*

### Senior Managing Directors

Shigeki Maeno\*  
Shinichi Onoe\*

### Managing Directors

Masayuki Hakata\*  
Osamu Shimizu\*  
Yozo Suzuki\*

### Directors

Noriyuki Kakihisa\*  
Yoshio Ono\*  
Masami Chikauchi\*  
Akinori Takagi\*

### Corporate Auditors

Masakatsu Ara  
Takeshi Honda  
Hironori Daitoku

### Corporate Vice Presidents

Yoshiaki Suzuki  
Shigeto Oyama  
Tadashi Takasu  
Naomitsu Satoh  
Iwao Nakamura  
Hiroshi Sakai  
Katsuo Nagai  
Shuitsu Satoh  
Chikafusa Miyamoto  
Kiyotaka Hachiya

**Established**  
June 1957

**Paid-in Capital**  
¥41,549 million

**Employees**  
19,325

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

(As of March 31, 2000)

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

**Accounting Division**  
Tel: (03) 5334-4852

**Overseas Sales And Marketing Div.**  
North / Latin America Section  
Tel: (03) 5334-4896  
Asia-Pacific Section  
Tel: (03) 5334-4837  
Middle East-Africa Section  
Tel: (03) 5334-4562  
Europe Section  
Tel: (03) 5334-4905  
SVP Section  
Tel: (03) 5334-4906  
Mobile Network Dept.  
MIP Section 1  
Tel: (03) 5334-4549  
MIP Section 2  
Tel: (03) 5334-4770  
Store Automation Section  
Tel: (03) 5334-4771

**Timepiece Sales And Marketing Div.**  
North / Latin America Section  
Tel: (03) 5334-4910  
Asia-Pacific Section  
Middle East-Africa Section  
Tel: (03) 5334-4981  
Europe Section  
Tel: (03) 5334-4714

**Multinational Business Management Division**  
Tel: (03) 5334-4712

### 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: 020-8450-9131

**Casio Computer Co., Ltd. Singapore Branch**  
210 Middle Road, #10-04 IOI Plaza,  
Singapore 188994  
Tel: 338-3225

**Casio Computer Co., Ltd. Beijing Office**  
Jing Guang Center, Room No. 2511,  
Hujialou, Chao Yan Qu, Beijing, P.R.C.  
Tel: 10-6597-3106

**Casio Computer Co., Ltd. Moscow Representative Office**  
25/3, Tsvetnoi Boulevard, Moscow 103051,  
Russia  
Tel: 095-725-6466

**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 2000)