



Date: May 11, 2004
Company: Casio Computer Co., Ltd.
Representative: Kazuo Kashio
President and CEO
Stock code: 6952 (TSE & OSE First Section)

Casio Revises Dividend Forecast Upward for Fiscal 2004 (48th Term)

At a meeting of the board of directors of Casio Computer Co., Ltd., held on May 11, 2004, a resolution was taken to increase the proposed end-of-term dividend per share for fiscal 2004.

1. Reason for change in dividend forecast

Based on a commitment to maintaining stable dividends, Casio has given comprehensive consideration to its level of profit and financial position and decided to reflect these in a distribution of results. As a result of this dividend policy, Casio has increased the dividend payable per share for the 48th term by ¥2.50 over the previous period, based on an improvement in its performance.

This increase is to be implemented by a resolution of the Annual Meeting of Shareholders held in June 2004.

2. Content of revised forecast

	Interim period	End of term	Annual
Previous forecast (Nov. 6, 2003)	-	¥12.50	¥12.50
Current revised forecast	-	¥15.00	¥15.00
(Reference) Per share dividends for previous term	-	¥12.50	¥12.50