

Company: Casio Computer Co., Ltd.
Representative: Kazuhiro Kashio
President and COO
Stock code: 6952 (TSE First Section)

Casio Announces Retirement of Treasury Shares
(Retirement of Treasury Shares Based on Provisions in Article 178 of Japan's Companies Act)

TOKYO, November 2, 2016 — Casio Computer Co., Ltd. announced today that the meeting of its board of directors on November 2, 2016 resolved to retire treasury stock based on provisions in Article 178 of Japan's Companies Act. The details are as follows.

1. Type of shares to be retired: Common stock of Casio Computer Co., Ltd.
2. Number of shares to be retired: 10,000,000 shares (representing 3.72% of total shares issued and outstanding before the retirement)
3. Scheduled date of retirement: November 30, 2016

(Reference)

1. Total shares issued and outstanding after the retirement is forecast to be 259,020,914 shares.
 2. The number of treasury shares after the retirement is forecast to 2,690,042 shares.
- (The forecast number of shares in 1 and 2 above are calculated based on total shares issued and outstanding and the number of treasury shares as of November 1, 2016. In addition, the forecast in 2 above does not take into account the treasury shares reported in "Casio Announces Resolution on Purchase of Treasury Shares" dated November 2, 2016.)