

Company: Casio Computer Co., Ltd. Representative: KASHIO Kazuhiro President and CEO Stock code: 6952 TSE Prime

## Casio Announces the Status and Completion of its Purchase of Treasury Shares (Purchase of Treasury Shares Based on the Provisions in the Articles of Incorporation Pursuant to Paragraph 2, Article 165 of Japan's Companies Act)

TOKYO, April 28, 2022 — Casio Computer Co., Ltd. announced today that it has carried out the purchase of treasury shares, which was resolved at the meeting of its board of directors on February 21, 2022, based on the provisions of Article 156 of Japan's Companies Act, which is applicable pursuant to Paragraph 3, Article 165 of the Act, as described below.

Please note that the purchase of treasury shares based on the resolution of the board of directors on February 21, 2022, has now been completed.

(1)	Type of shares purchased	Common stock of Casio Computer Co., Ltd.
(2)	Total number of shares purchased	1,662,500 shares
(3)	Total cost of purchase of shares	¥2,236,632,000
(4)	Purchase period	April 1, 2022–April 27, 2022 (contract basis)
(5)	Method of purchase	Open market purchase through the Tokyo Stock Exchange

(Reference)

1. Details of the resolution of the board of directors meeting held on February 21, 2022

(1)	Type of shares to be purchased	Common stock of Casio Computer Co., Ltd.
(2)	Total number of shares to be	Up to 3,500,000 shares (representing 1.44% of total shares issued and
	purchased	outstanding [excluding treasury shares])
(3)	Total cost of purchase of shares	Up to ¥5,000,000,000
(4)	Purchase period	February 22, 2022– April 28, 2022
(5)	Method of purchase	Open market purchase through the Tokyo Stock Exchange

2. Cumulative treasury shares purchased based on the above resolution of the board of directors (as of April 27, 2022)

(1	) Total number of shares purchased	3,500,000 shares
(2	) Total cost of purchase of shares	¥4,685,404,800