



May 22, 2025

Company: Casio Computer Co., Ltd.
Representative: MASUDA Yuichi
Representative Director, President, and CEO
Stock code: 6952 (TSE Prime)

Notice of Partial Amendment to the Articles of Incorporation

Casio Computer Co., Ltd. announced that the meeting of its board of directors held today resolved to submit a proposal on partial amendment to the Articles of Incorporation to the 69th General Meeting of Shareholders scheduled to be held on June 27, 2025. The details are as below.

1. Reason for amendment

The number of directors (excluding directors who are Audit and Supervisory Committee members) in Article 19 of the current Articles of Incorporation will be amended from not more than 18 to not more than 10 in order to adjust the number of directors to better suit current business conditions, as well as to ensure that the board of directors responds flexibly to changes in the management environment and conducts prompt and accurate decision-making.

2. Details of amendment

The details of the amendment are as below.

(Amendments underlined)

Current Articles of Incorporation	Proposed amendments
Articles 1 through 18 (Omitted)	Articles 1 through 18 (No change)
Chapter IV Directors and Board of Directors	Chapter IV Directors and Board of Directors
Article 19. (Number of Directors)	Article 19. (Number of Directors)
1. The Company shall have <u>not more than 18</u> Directors (excluding Directors who are Audit and Supervisory Committee Members).	1. The Company shall have <u>not more than 10</u> Directors (excluding Directors who are Audit and Supervisory Committee Members).
2. The Company shall have not more than five Directors who are Audit and Supervisory Committee Members.	2. The Company shall have not more than five Directors who are Audit and Supervisory Committee Members.
Articles 20 through 37 (Omitted)	Articles 20 through 37 (No change)

3. Schedule

Date of General Meeting of Shareholders to amend the Articles of Incorporation: June 27, 2025 (scheduled)
Effective date of amendment to the Articles of Incorporation: June 27, 2025 (scheduled)