



January 29, 2026

To whom it may concern:

Company: Casio Computer Co., Ltd.
Representative: TAKANO Shin
Representative Director, President, and CEO
Securities Code: 6952 (Prime Market, TSE)
Contact: TAMURA Seiji
Director, Executive Officer, and Member of the Board
Senior General Manager, Corporate Management Division and Responsible for Investor Relations
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Casio Announces Resolution on the Purchase and Cancellation 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 and Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

Casio Computer Co., Ltd. announces that the meeting of its board of directors on January 29, 2026 resolved to purchase treasury shares based on the provisions of Article 156 of Japan's Companies Act, which is applicable pursuant to Paragraph 3, Article 165 of the Act, and to cancel the treasury shares based on the provisions of Article 178 of the Act. The details are as follows.

1. Reason for Purchase and Cancellation of Treasury Shares

Casio will purchase and cancel the treasury shares in order to improve capital efficiency and enhance shareholder returns in accordance with its capital allocation policy.

2. Details of purchase

(1) Type of shares to be purchased	Common stock of Casio Computer Co., Ltd.
(2) Total number of shares to be purchased	Up to 3,800,000 shares (representing 1.67% of total shares issued and outstanding [excluding treasury shares])
(3) Total cost of purchase of shares	Up to ¥5,000,000,000
(4) Purchase period	January 30, 2026 – March 24, 2026
(5) Method of purchase	Open market purchase through the Tokyo Stock Exchange

3. Details of cancellation

(1) Type of shares to be cancelled	Common stock of Casio Computer Co., Ltd
(2) Number of shares to be cancelled	All of the treasury shares purchased as described in 2. above
(3) Scheduled date of cancellation	April 30, 2026

*Casio will announce the number of shares to be cancelled after the completion of the purchase of treasury shares described in 2. above.

(Reference)

Treasury shares as of December 31, 2025

Total shares issued and outstanding (excluding treasury shares) 228,102,019 shares

Number of treasury shares 9,618,895 shares