



July 28, 2026

To whom it may concern:

Company: Casio Computer Co., Ltd.
 Representative: TAKANO Shin
 Representative Director, President, and CEO
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Casio Announces Status of Purchase of Treasury Shares, Completion of Purchase, and Number of Shares to be Cancelled

(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 it has carried out and completed the purchase of 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, as was resolved at the meeting of its board of directors on May 14, 2026. The details are as below.

With regard to the cancellation of treasury shares based on the provisions of Article 178 of the Act as resolved at the same meeting of its board of directors, the Company also announces that it has finalized the number of shares to be cancelled.

1. Status of purchase of treasury shares

(1)	Type of shares purchased	Common stock of Casio Computer Co., Ltd.
(2)	Total number of shares purchased	2,156,200 shares
(3)	Total cost of purchase of shares	¥3,955,550,250
(4)	Purchase period	July 1, 2026 – July 27, 2026 (contract basis)
(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 July 27, 2026)

(1)	Total number of shares purchased	5,583,700 shares
(2)	Total cost of purchase of shares	¥9,999,824,900

3. Cancellation of treasury shares

(1)	Type of shares to be cancelled	Common stock of Casio Computer Co., Ltd.
(2)	Number of shares to be cancelled	5,583,700 shares (representing 2.38% of total shares issued and outstanding before the cancellation)
(3)	Total shares issued and outstanding after the cancellation	228,878,114 shares
(4)	Scheduled date of cancellation	August 31, 2026

(Reference)

1. Details of the resolution of the board of directors meeting held on May 14, 2026

(1)	Type of shares to be purchased	Common stock of Casio Computer Co., Ltd.
(2)	Total number of shares to be purchased	Up to 6,000,000 shares (representing 2.67% of total shares issued and outstanding [excluding treasury shares])
(3)	Total cost of purchase of shares	Up to ¥10,000,000,000
(4)	Purchase period	May 15, 2026 – July 30, 2026
(5)	Method of purchase	Open market purchase through the Tokyo Stock Exchange

2. Details of the resolution of the aforementioned board of directors meeting on the cancellation of treasury shares

(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 1. above
(3)	Scheduled date of cancellation	August 31, 2026