

To Our Stakeholders

Profile

Special Features

ESG Information

Financial Section

Corporate Data

Principal Subsidiaries

(As of March 31, 2017)

Overseas Subsidiaries

Europe

Casio Europe GmbH F.R. Germany Sales of Casio products	Casio France S.A. France Sales of Casio products	Casio Scandinavia AS Norway Sales of Casio products	Limited Liability Company Casio Russia Sales of Casio products
Casio Electronics Co. Ltd. U.K. Sales of Casio products	Casio Benelux B.V. The Netherlands Sales of Casio products	Casio Espana, S.L. Spain Sales of Casio products	Casio Italia S.r.l. Italy Sales of Casio products

Asia

Casio Computer (Hong Kong) Ltd. Hong Kong Production of electronic calculators	Casio Electronic Technology (Zhongshan) Co., Ltd. The People's Republic of China Production of electronic calculators, electronic dictionaries and electronic musical instruments	Casio (Thailand) Co., Ltd. Thailand Production of electronic timepieces
Casio Taiwan Co., Ltd. Taiwan Sales of Casio products	Casio Electronics (Shenzhen) Co., Ltd. The People's Republic of China Design and production of electronic timepieces	Casio (China) Co., Ltd. The People's Republic of China Sales of Casio products
Casio Singapore Pte., Ltd. Singapore Sales of Casio products	Casio (Guangzhou) Co., Ltd. The People's Republic of China Sales of electronic timepieces	Casio Malaysia, Sdn. Bhd. Malaysia Sales of Casio products
Casio India Co., Pvt. Ltd. India Sales of Casio products		

Americas

Casio America, Inc. U.S.A. Sales of Casio products	Casio Brasil Comercio de Produtos Eletronicos Ltda. Brazil Sales of Casio products
Casio Canada Ltd. Canada Sales of Casio products	Casio Mexico Marketing, S. de R. L. de C.V. Mexico Sales of Casio products
Casio Holdings, Inc. U.S.A. Holding company	

Domestic Subsidiaries

Yamagata Casio Co., Ltd. Production of digital cameras, electronic timepieces and system equipment	Casio Information Systems Co., Ltd. Sales of system equipment	Casio Human Systems Co., Ltd. Sales of software for system equipment
Casio Electronic Manufacturing Co., Ltd. Development and production of page printers	CXD NEXT Co., Ltd. Electronic settlements and support services for retail stores utilizing Casio's electronic cash registers	
Casio Techno Co., Ltd. Customer service for Casio products		

(Total: 46 consolidated subsidiaries and 3 equitymethod affiliates)

Directors and Audit & Supervisory Board Members

(As of June 29, 2017)

Chairman and CEO	Kazuo Kashio	April 1950 December 1988	Joined Kashio Seisakujo Representative Director and President of the Company
President and COO	Kazuhiro Kashio	April 1991 May 2014	Joined the Company Senior Executive Managing Officer, Member of the Board, Senior General Manager of Business Headquarters of Consumer Product and System Solution of the Company
Executive Vice President	Hiroshi Nakamura	April 2000 January 2016	Joined the Company President of Casio Computer Co., GmbH Deutschland Executive Vice President of the Company (to the present)
Senior Executive Managing Officers, Members of the Board	Akinori Takagi	April 1999 May 2014	Advisor of the Company Senior Executive Managing Officer, Member of the Board, in charge of Finance and IR of the Company (to the present)
	Yuichi Masuda	April 1978 May 2014	Joined the Company Senior Executive Managing Officer, Member of the Board, Senior General Manager of Timepiece Product Division of the Company (to the present)
	Shigenori Itoh	April 1983 January 2016	Joined the Company Senior Executive Managing Officer, Member of the Board, Senior General Manager of Global Marketing Headquarters of the Company (to the present)
Executive Officers, Members of the Board	Toshiyuki Yamagishi	April 1985 June 2013	Joined the Company Executive Officer, Member of the Board, Senior General Manager of Corporate Management Division of the Company (to the present)
	Shin Takano	April 1984 June 2015	Joined the Company Executive Officer, Member of the Board, Senior General Manager of Finance Division of the Company (to the present)
	Harumi Saito	April 1980 June 2016	Joined the Company Executive Officer, Member of the Board, Senior General Manager of General Affairs & Personnel Department of the Company (to the present)
Directors, Members of the Board	Hirokazu Ishikawa	(Outside)	
	Makoto Kotani	(Outside)	
Audit & Supervisory Board Member	Tomoyuki Uchiyama		
Outside Audit & Supervisory Board Members	Hironori Daitoku	(Outside)	
	Kazuhiko Tozawa	(Outside)	
Senior Executive Officers	Nobuyuki Mochinaga		Senior General Manager of Development Center
	Tetsuo Kashio		General Manager of CS Headquarters
	Takashi Kashio		Senior General Manager of Legal & Intellectual Property Division and Corporate Communication Division
	Jin Nakayama		Senior General Manager of Consumer Product Development Headquarters
Executive Officers	Makoto Kobayashi		General Manager of CSR Promotion Department
	Atsushi Yazawa		Senior General Manager of Productin & Purchasing Unit
	Koji Moriya		Senior General Manager of System Product Division
	Masayuki Uehara		Senior General Manager of Domestic Sales and Marketing Division of Global Marketing Headquarters
	Nobuyuki Inada		General Manager of General Affairs Department of General Affairs & Personnel Division
	Toshiyuki Iguchi		Deputy Senior General Manager of Development Center
	Hideaki Terada		Executive Officer / Digital Art Division
	Shinji Ota		Senior General Manager of General Manager of Consumer & Educational Solution Product Division
	Kazuyuki Yamashita		Senior General Manager of Overseas Sales Division of Global Marketing Headquarters

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(As of March 31, 2017)

- **Established:** June 1957
- **Paid-in Capital:** ¥48,592 million
- **Employees:** 12,287
- **Home Page Address:** <http://world.casio.com/>

■ Domestic Offices

Head Office

6-2, Hon-machi 1-chome, Shibuya-ku, Tokyo 151-8543

IR Department

Tel: (03) 5334-4803

■ R&D Centers

Hamura Research & Development Center

2-1, Sakae-cho 3-chome Hamura City, Tokyo 205-8555
Tel: (042) 579-7111

Hachioji Research & Development Center

2951-5, Ishikawa-cho, Hachioji City, Tokyo 192-8556
Tel: (042) 639-5111

■ Overseas Offices

Casio America, Inc.

570 Mt. Pleasant Avenue, Dover, New Jersey 07801, United States
Tel: 973-361-5400

Casio Europe GmbH

Casio-Platz 1 22848 Norderstedt, F.R. Germany
Tel: 040-528-65-0

Investor Information

(As of March 31, 2017)

■ Stock Exchange Listings

Tokyo

■ Transfer Agent

Sumitomo Mitsui Trust Bank, Limited

■ Number of Shares

Authorized: 471,693,000 shares

Issued: 259,020,914 shares

■ Number of Shareholders

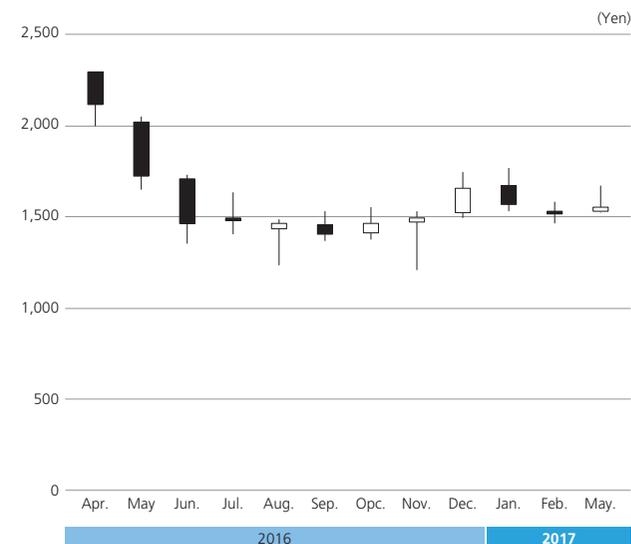
44,120

■ Principal Shareholders

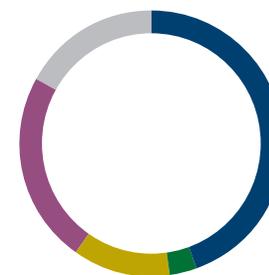
	Shareholdings (Thousands of shares)	Outstanding shares (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	20,884	8.48
Japan Trustee Services Bank, Ltd. (Trust Account)	17,197	6.98
Japan Trustee Services Bank, Ltd. (Sumitomo Mitsui Trust Bank, Limited Re-trust Portion / Sumitomo Mitsui Banking Corp. Pension Trust Account)	13,365	5.43
Nippon Life Insurance Company	12,985	5.27
Casio Bros. Corp.	10,000	4.06
Sumitomo Mitsui Banking Corp.	6,215	2.52
Trust & Custody Services Bank, Ltd. (Securities Investment Trust Account)	4,193	1.70
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	4,097	1.66
CASIO SCIENCE PROMOTION FOUNDATION	3,350	1.36
Takashi Kashio	3,282	1.33

Notes: 1. Outstanding shares are calculated after deduction of treasury shares (12,692,770).
2. Sumitomo Mitsui Trust Bank, Limited reserves the right to exercise the voting rights for 6,365 thousand of the shares held by Japan Trustee Services Bank, Ltd. (shares reentrusted by Sumitomo Mitsui Trust Bank, Limited; Sumitomo Mitsui Trust Bank, Limited Retirement Benefits Account)

■ Share Price



■ Breakdown of Shareholders



■ Financial Institutions

114,958 thousand shares
44.38% (Shareholders: 86)

■ Securities Companies

8,397 thousand shares
3.24% (Shareholders: 59)

■ Other Corporations

31,101 thousand shares
12.01% (Shareholders: 344)

■ Individuals and Others

60,887 thousand shares
23.51% (Shareholders: 43,095)

■ Foreign Investors

43,676 thousand shares
16.86% (Shareholders: 536)