



Tetsuo Kashio

Shin Takano

Toshiyuki Yamagishi

Kazuhiro Kashio

Director

## Shin Takano

Apr. 1984 Joined Casio Computer Co., Ltd.  
 Nov. 2007 General Manager of Accounting Department  
 Jun. 2008 Accounting General Manager, Finance Division  
 Dec. 2009 Executive Officer, Senior General Manager of Finance Division  
 Jun. 2015 Director, Executive Officer, Senior General Manager of Finance Division

President and CEO

## Kazuhiro Kashio

Apr. 1991 Joined Casio Computer Co., Ltd.  
 Apr. 1992 Vice President of Mas Inc.  
 Apr. 2001 President of Casio Communication Brains, Inc.  
 Jan. 2005 Vice President of Casio Inc.  
 Jul. 2007 Executive Officer, Deputy Senior General Manager of Corporate Management Division  
 Jun. 2011 Director, Senior General Manager of Digital Imaging Division  
 May 2014 Director, Senior Executive Managing Officer, Senior General Manager of Business Headquarters of Consumer Product and System Solution  
 Jun. 2015 President and COO  
 Jun. 2018 President and CEO

Director

## Tetsuo Kashio

Apr. 1992 Joined Casio Computer Co., Ltd.  
 Oct. 2004 Casio Soft Co., Ltd. Member of the Board  
 Feb. 2005 Casio Information Services Co., Ltd. Member of the Board  
 Jun. 2008 Executive Officer, CS General Manager of Global Marketing Headquarters  
 Jun. 2016 Senior Executive Officer, CS General Manager  
 Apr. 2018 Senior Executive Officer, Senior General Manager of CS Headquarters  
 Jun. 2019 Executive Officer, Senior General Manager of CS Headquarters

Director

## Toshiyuki Yamagishi

Apr. 1985 Joined Casio Computer Co., Ltd.  
 Apr. 2009 General Manager of Business Management Department, Corporate Management Division  
 Dec. 2010 Executive Officer, Senior General Manager of Corporate Management Division  
 Jun. 2013 Director, Senior General Manager of Corporate Management Division  
 May 2014 Director, Executive Officer, Senior General Manager of Corporate Management Division  
 Jan. 2018 Director, Executive Officer responsible for Drastic Management Reform  
 Apr. 2018 Director, Executive Officer, Senior General Manager of Corporate Management Division  
 Oct. 2019 Director, Executive Officer responsible for General Affairs, Public Relations, and Corporate Communications



Motoki Ozaki

Tomoyuki Uchiyama

Michiko Chiba

Hirotomo Abe

Director, Audit & Supervisory Committee member

### Tomoyuki Uchiyama

Apr. 1980 Joined Casio Computer Co., Ltd.  
 Sep. 2000 Vice President, Casio Corporation of America  
 Apr. 2002 Vice President, Casio Inc.  
 Sep. 2013 Finance Division  
 Oct. 2013 Finance Division and Director at Yamagata Casio, Co., Ltd.  
 Jun. 2017 Audit & Supervisory Board member [full-time]  
 Jun. 2019 Director, Audit & Supervisory Committee member [full-time]

Outside Director, Audit & Supervisory Committee Member

### Hirotomo Abe

Apr. 1980 Joined Mitsui & Co., Ltd.  
 Sep. 1988 Mitsui & Co. (Brazil) S.A.  
 Manager of Legal Department  
 Mitsui & Co. (USA) Inc.  
 Apr. 1992 Assistant General Manager of Legal Department  
 Oct. 2002 Mitsui & Co. (Europe) Plc  
 General Manager of Legal Department  
 May 2005 Mitsui & Co., Ltd. Europe, Africa, and Middle East Headquarters  
 General Counsel & Chief Compliance Officer (retired March 2009)  
 Apr. 2009 Meiji Gakuin University, Professor of Law (retired March 2011)  
 Apr. 2011 Hitotsubashi University Graduate School Professor of Law (to the present)  
 Jun. 2019 Casio Computer Co., Ltd. Outside Director and Audit & Supervisory Committee member [part-time]

Outside Director

### Motoki Ozaki

Apr. 1972 Joined Kao Soap Co., Ltd. (currently Kao Co., Ltd.)  
 Jun. 2002 Director and Executive Officer, Kao Co., Ltd.  
 Jun. 2004 Representative Director, President and Executive Officer, Kao Co., Ltd.  
 Jun. 2012 Director and Chairman of the Board, Kao Co., Ltd. (retired March 2014)  
 Jun. 2012 Director of the Kao Foundation for Arts & Sciences (to the present)  
 Mar. 2014 President, Association for Corporate Support of the Arts (to the present)  
 Jun. 2014 President, New National Theater Foundation (to the present)  
 Jun. 2015 Nomura Securities Co., Ltd. Outside Director (to the present)  
 Jun. 2016 Honda Motor Company Co., Ltd. Outside Director (to the present)  
 Jun. 2019 Casio Computer Co., Ltd. Outside Director

Outside Director, Audit & Supervisor Committee Member

### Michiko Chiba

Apr. 1984 Joined Tokyo Metropolitan Government  
 Oct. 1989 Joined Showa Ota & Co. (current Ernst & Young ShinNihon LLC)  
 Mar. 1993 Registered as Certified Public Accountant  
 Jul. 2010 Senior Partner at Ernst & Young ShinNihon LLC  
 Aug. 2013 Member of Governance Council of Ernst & Young ShinNihon LLC  
 Feb. 2016 Deputy Chair of Governance Council of Ernst & Young ShinNihon LLC (Retired August 2016)  
 Sep. 2016 Established Chiba Certified Accountant Office (to the present)  
 Jun. 2018 Audit & Supervisory Board member of Casio Computer Co., Ltd. (to the present)  
 Mar. 2019 DIC Corporation Outside Audit & Supervisory Board member (to the present)  
 Jun. 2019 TDK Corporation Outside Audit & Supervisory Board member (to the present)  
 Jun. 2019 Outside Director, Audit & Supervisory Committee member [part-time]