

Company: Casio Computer Co., Ltd.
Representative: Kazuhiro Kashio
President and COO
Stock code: 6952 (TSE First Section)

Casio Announces Resolution on Purchase 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)

TOKYO, November 2, 2016 — Casio Computer Co., Ltd. announced today that the meeting of its board of directors on November 2, 2016 resolved to purchase treasury shares based on the provisions of Article 156 of Japan's Companies Act, applicable pursuant to paragraph 3, Article 165 of the Act. The details are as follows.

1. Reason for Purchase of Treasury Shares

Casio is implementing the purchase of treasury shares in the belief that it will improve capital efficiency, thus maximizing corporate and shareholder value.

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 10,000,000 shares (representing 3.90% of total shares issued and outstanding [excluding treasury shares])
(3) Total cost of purchase of shares	Up to ¥15,000,000,000
(4) Purchase period	November 4, 2016 – January 31, 2017
(5) Method of purchase	Open market purchase through the Tokyo Stock Exchange

(Reference)

Treasury shares as of November 1, 2016

Total shares issued and outstanding (excluding treasury shares)	256,330,872 shares
Number of treasury shares	12,690,042 shares