

For Immediate Release

## Announcement of Changes of Representative Directors

TOKYO, February 27, 2023 — Casio Computer Co., Ltd., announced that its Board of Directors, at its meeting held today, has decided on changes in representative directors as follows.

### ■ Names and New Positions

Name	New Position	Current Position
KASHIO Kazuhiro	Chairman	President and CEO
MASUDA Yuichi	President and CEO	Senior Executive Managing Officer Senior General Manager, Timepiece Business Unit

### ■ Reasons for the changes

Casio is committed to achieving sustainable growth throughout the organization and to enhancing our corporate value by strengthening and enhancing our management execution systems.

### ■ Biography of the new President and CEO

Name	MASUDA Yuichi
Date of Birth	July 20, 1954
Career	Apr. 1978      Joined Casio Computer Co., Ltd. Jun. 2006      Corporate Officer Senior General Manager of Timepiece Product Unit, Product Development Headquarters Apr. 2009      Corporate Officer Senior General Manager of Timepiece Product Division Jun. 2009      Director Senior General Manager of Timepiece Product Division May 2014      Senior Executive Managing Officers, Member of the Board Senior General Manager of Timepiece Product Division Jun. 2019      Senior Executive Managing Officer Senior General Manager, Development Headquarters Senior General Manager, Timepiece Business Unit Apr. 2021      Senior Executive Managing Officer Senior General Manager, Timepiece Business Unit (Number of shareholdings: 28,727)

### ■ Scheduled Appointment Date

April 1, 2023 (The changes are subject to approval at the Board meeting to be held after the shareholders' meeting on June 29, 2023)

Press Contacts

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