

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

Casio Adopts an Interim Dividend Policy

TOKYO, May 8, 2013 — Casio Computer Co., Ltd., has announced that today's meeting of the company's board of directors resolved to introduce an interim dividend policy. Details are as follows:

1. Objective of introducing the interim dividend policy

Casio has only paid annual fiscal year-end dividends in the past, however, it will adopt an interim dividend policy as a means to increase opportunities for distributing profits back to its shareholders.

2. Record date for the interim dividend payment

September 30 every year

The adoption of the interim dividend policy is subject to approval at the Company's 57th Annual General Meeting of Shareholders scheduled to be held this year on June 27. In relation to this policy, a proposal to amend the Company's Articles of Incorporation will be announced as soon as it has been determined.

Reference: Dividend per share in fiscal 2014 forecast (from April 1, 2013 to March 31, 2014)

(Unit: yen)

| Record date | Dividend per share | | |
|--|--------------------|----------|-------|
| | September 30 | March 31 | Total |
| Fiscal 2014 forecast (announced on May 8, 2013) | 10.00 | 10.00 | 20.00 |
| Fiscal 2013 forecast (announced on May 8, 2013) | — | 20.00 | 20.00 |