

To Our Stakeholders

Profile

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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 | Joined Kashio Seisakujo |
| | | December 1988 | Representative Director and President of the Company |
| | | June 2015 | Chairman and CEO of the Company (to the present) |
| President and COO | Kazuhiro Kashio | April 1991 | Joined the Company |
| | | May 2014 | Senior Executive Managing Officer, Member of the Board, Senior General Manager of Business Headquarters of Consumer Product and System Solution of the Company |
| | | June 2015 | President and COO of the Company (to the present) |
| Executive Vice President | Hiroshi Nakamura | April 2000 | Joined the Company President of Casio Computer Co., GmbH Deutschland |
| | | January 2016 | Executive Vice President of the Company (to the present) |
| Senior Executive Managing Officers, Members of the Board | Akinori Takagi | April 1999 | Advisor of the Company |
| | | May 2014 | Senior Executive Managing Officer, Member of the Board, in charge of Finance and IR of the Company (to the present) |
| | Yuichi Masuda | April 1978 | Joined the Company |
| | | May 2014 | 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 | Joined the Company |
| | | January 2016 | 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 | Joined the Company |
| | | June 2013 | Executive Officer, Member of the Board, Senior General Manager of Corporate Management Division of the Company (to the present) |
| | Shin Takano | April 1984 | Joined the Company |
| | | June 2015 | Executive Officer, Member of the Board, Senior General Manager of Finance Division of the Company (to the present) |
| | Harumi Saito | April 1980 | Joined the Company |
| | | June 2016 | 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 | |