

Profile

To Our Stakeholders

Casio's Strength

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## Principal Subsidiaries

(As of March 31, 2015)

### Overseas Subsidiaries

#### Europe

##### Casio Europe GmbH

F.R. Germany  
Sales of Casio products

##### Casio Electronics Co., Ltd.

U.K.  
Sales of Casio products

##### Casio France S.A.

France  
Sales of Casio products

##### Casio Benelux B.V.

The Netherlands  
Sales of Casio products

##### Casio Scandinavia AS

Norway  
Sales of Casio products

##### Casio Espana, S.L.

Spain  
Sales of Casio products

##### Limited Liability Company Casio

Russia  
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 Taiwan Co., Ltd.

Taiwan  
Sales of Casio products

##### Casio Singapore Pte., Ltd.

Singapore  
Sales of Casio products

##### Casio India Co., Pvt. Ltd.

India  
Sales of Casio products

##### Casio Electronic Technology (Zhongshan) Co., Ltd.

The People's Republic of China  
Production of electronic  
calculators, electronic dictionaries  
and electronic musical instruments

##### Casio Electronics (Shenzhen) Co., Ltd.

The People's Republic of China  
Design and production of  
electronic timepieces

##### Casio (Guangzhou) Co., Ltd.

The People's Republic of China  
Sales of electronic timepieces

##### Casio (Thailand) Co., Ltd.

Thailand  
Production of electronic  
timepieces

##### Casio (China) Co., Ltd.

The People's Republic of China  
Sales of Casio products

##### Casio Malaysia, Sdn. Bhd.

Malaysia  
Sales of Casio products

#### Americas

##### Casio America, Inc.

U.S.A.  
Sales of Casio products

##### Casio Canada Ltd.

Canada  
Sales of Casio products

##### Casio Holdings, Inc.

U.S.A.  
Holding company

##### Casio Brasil Comercio de Produtos Eletronicos Ltda.

Brazil  
Sales of Casio products

##### Casio Mexico Marketing, S. de R. L. de C.V.

Mexico  
Sales of Casio products

#### Middle East

##### Casio Middle East FZE

U.A.E.  
Sales of Casio products

#### Domestic Subsidiaries

##### Yamagata Casio Co., Ltd.

Production of digital cameras,  
electronic timepieces and system  
equipment

##### Casio Electronic Manufacturing Co., Ltd.

Development and production of  
page printers

##### Casio Techno Co., Ltd.

Customer service for Casio  
products

##### Casio Information Systems Co., Ltd.

Sales of system equipment

##### CXD NEXT Co., Ltd.

Electronic settlements and support  
services for retail stores utilizing  
Casio's electronic cash registers

##### Casio Human Systems Co., Ltd.

Sales of software for system  
equipment

(Total: 42 consolidated subsidiaries and 2  
equity-method affiliates)

## Directors and Statutory Auditors

(As of June 26, 2015)

### Chairman and CEO

Kazuo Kashio

### President and COO

Kazuhiro Kashio

### Senior Executive Managing Officers, Members of the Board

Akinori Takagi  
Hiroshi Nakamura  
Yuichi Masuda

### Executive Officers, Members of the Board

Toshiyuki Yamagishi  
Makoto Kobayashi  
Shin Takano

### Directors, Members of the Board

Hirokazu Ishikawa (Outside)  
Makoto Kotani (Outside)

### Statutory Auditors

Tadashi Takasu  
Hironori Daitoku (Outside)  
Kazuhiko Tozawa (Outside)

### Executive Officers

Atsushi Yazawa  
Nobuyuki Mochinaga  
Koji Moriya  
Tetsuo Kashio  
Toshiharu Okimuro  
Takashi Kashio  
Jin Nakayama  
Masayuki Uehara  
Shigenori Itoh  
Nobuyuki Inada  
Toshiyuki Iguchi  
Hideaki Terada  
Shinji Ota  
Hitoshi Ando

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(As of March 31, 2015)

- Established:** June 1957
- Paid-in Capital:** ¥48,592 million
- Employees:** 11,592
- Home Page Address:** <http://world.casio.com/>

### Domestic Offices

#### Head Office

6-2, Hon-machi 1-chome,  
Shibuya-ku, Tokyo 151-8543

#### IR Department

Tel: (03) 5334-4803

### R&D Centers

#### Hamura Research & Development Center

2-1, Sakae-cho 3-chome  
Hamura City, Tokyo 205-8555  
Tel: (042) 579-7111

#### Hachioji Research & Development Center

2951-5, Ishikawa-cho,  
Hachioji City, Tokyo 192-8556  
Tel: (042) 639-5111

### Overseas Offices

#### Casio America, Inc.

570 Mt. Pleasant Avenue,  
Dover, New Jersey 07801,  
United States  
Tel: 973-361-5400

#### Casio Europe GmbH

Casio-Platz 1 22848  
Norderstedt, F.R. Germany  
Tel: 040-528-65-0

## Investor Information

(As of March 31, 2015)

### Stock Exchange Listings

Tokyo

### Transfer Agent

Sumitomo Mitsui Trust Bank, Limited

### Number of Shares

Authorized: 471,693,000 shares  
Issued: 269,020,914 shares

### Number of Shareholders

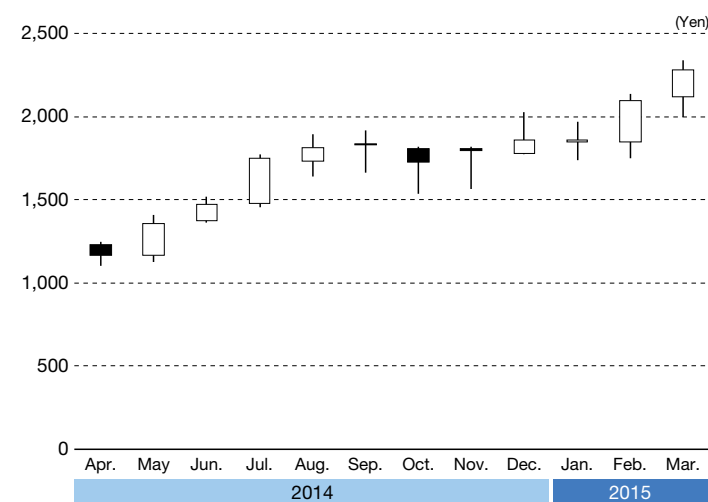
37,540

### Principal Shareholders

	Shareholdings (Thousands of shares)	Outstanding shares (%)
The Master Trust Bank of Japan, Ltd. (Trust Account)	21,544	8.24
Japan Trustee Services Bank, Ltd. (Trust Account)	15,392	5.89
Japan Trustee Services Bank, Ltd. (Sumitomo Mitsui Trust Bank, Limited Re trust Portion/Sumitomo Mitsui Banking Corp. Pension Trust Account)	13,365	5.11
Nippon Life Insurance Company	12,985	4.97
Casio Bros. Corp.	10,000	3.83
Sumitomo Mitsui Banking Corp.	6,821	2.61
BNY GCM CLIENT ACCOUNT JPRD AC ISG (FE-AC)	4,611	1.76
JP MORGAN CHASE BANK 385078	4,425	1.69
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	4,097	1.57
Trust & Custody Services Bank, Ltd. (Securities Investment Trust Account)	3,842	1.47

Notes: 1. Outstanding shares are calculated after deduction of treasury shares (7,682,689).  
2. Sumitomo Mitsui Trust Bank, Limited reserves the right to exercise the voting rights for 6,365 thousand of the shares held by Japan Trustee Services Bank, Ltd. (shares re-trusted by Sumitomo Mitsui Trust Bank, Limited; Sumitomo Mitsui Trust Bank, Limited Retirement Benefits Account)

### Share Price



### Breakdown of Shareholders

