CASIO Annual Report 2015

Profile

Directors and Statutory Auditors

CONTENTS

41/42

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.

equity-method affiliates)

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 Chairman and CEO

(As of June 26, 2015)

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