

Members of the Board, Audit & Supervisory Board Members and Full-Time Executive Officers (as of July 6, 2018)

Members of the Board



President and COO

Kazuhiro Kashio

Apr. 1991 Joined Casio Computer Co., Ltd.
Feb. 2005 Vice President of Casio Inc.
Jul. 2007 Executive Officer, in charge of Corporate Strategy
Jan. 2010 Executive Officer, Senior General Manager of Corporate Management Division
Dec. 2010 Executive Officer, Senior General Manager of Digital Imaging Division
Jun. 2011 Member of the Board, Senior General Manager of Digital Imaging Division
Apr. 2013 Member of the Board, Senior General Manager of Emerging Business Headquarters
Oct. 2013 Member of the Board, Head of Consumer and System Product, Senior General Manager of Emerging Business Headquarters
May 2014 Senior Executive Managing Officer, Senior General Manager of Business Headquarters of Consumer Product and System Solution
Jun. 2015 President and COO



Executive Vice President and Member of the Board, Senior General Manager of Global Marketing Headquarters

Hiroshi Nakamura

Apr. 2000 Joined Casio Computer Co., Ltd.
President of Casio Computer Co., GmbH Deutschland
General Manager of European Sales Administration Department
Apr. 2002 President of Casio Europe GmbH
Jun. 2007 Executive Officer, in charge of European region of Global Marketing Headquarters
Apr. 2009 Executive Officer, Senior General Manager of Global Marketing Headquarters
Jun. 2009 Managing Director and Member of the Board, Senior General Manager of Global Marketing Headquarters
May 2014 Senior Executive Managing Officer, Member of the Board, Senior General Manager, Global Marketing Headquarters
Jan. 2016 Executive Vice President, Member of the Board
Jan. 2018 Executive Vice President, Member of the Board, Senior General Manager of Corporate Management Division
Apr. 2018 Executive Vice President, Member of the Board, Senior General Manager of Global Marketing Headquarters



Senior Executive Managing Officer, Member of the Board, Senior General Manager of Product Development Headquarters, Business Unit Manager of Timepiece Business Unit, Business Strategy Headquarters

Yuichi Masuda

Apr. 1978 Joined Casio Computer Co., Ltd.
Apr. 2000 General Manager, Consumer Business Headquarters, Timepiece Products Division, 1st Product Planning Department
Jul. 2003 Senior General Manager of Timepiece Product Development Headquarters
Jun. 2006 Executive Officer, Senior General Manager of Timepiece Product Development Headquarters
Apr. 2009 Executive Officer, Senior General Manager of Timepiece Product Division
Jun. 2009 Executive Officer, Senior General Manager of Timepiece Product Division
May 2014 Senior Executive Managing Officer, Member of the Board, Senior General Manager of Timepiece Product Division
Apr. 2018 Senior Executive Managing Officer, Member of the Board, Senior General Manager of Product Development Headquarters, Business Unit Manager of Timepiece Business Unit, Business Strategy Headquarters



Executive Officer, Member of the Board, Senior General Manager, Corporate Management Division

Toshiyuki Yamagishi

Apr. 1985 Joined Casio Computer Co., Ltd.
Apr. 2009 General Manager of Business Management Department of Corporate Management Division
Dec. 2010 Executive Officer, Senior General Manager of Corporate Management Division
Jun. 2013 Member of the Board, Senior General Manager of Corporate Management Division
May 2014 Executive Officer and Member of the Board, Senior General Manager, Corporate Management Division
Jan. 2018 Executive Officer, Member of the Board, in charge of Drastic Management Reform
Apr. 2018 Executive Officer, Member of the Board, Senior General Manager, Corporate Management Division



Executive Officer, Member of the Board, Senior General Manager of Finance Division

Shin Takano

Apr. 1984 Joined Casio Computer Co., Ltd.
Nov. 2007 General Manager of Accounting Department
Jun. 2008 Accounting General Manager, Finance Division
Dec. 2009 Executive Officer, Senior General Manager of Finance Division
Jun. 2015 Executive Officer, Member of the Board, Senior General Manager of Finance Division



Outside Directors

Hirokazu Ishikawa

Apr. 1966 Joined The Mitsui Bank, Limited
Jun. 1994 Director of The Sakura Bank, Limited and General Manager, General Planning Department
Jun. 1997 Managing Director of The Sakura Bank, Limited
Apr. 2000 Deputy President of The Sakura Bank, Limited
Apr. 2001 Deputy President of Sumitomo Mitsui Banking Corporation
Jul. 2002 Chairman of Board of Directors of Mitsui Life Insurance Company Limited
Apr. 2009 Advisor of Mitsui Life Insurance Company Limited (retired in March 2014)
Apr. 2010 Professor, Faculty of Economics, Teikyo University (retired March 2013)
Jun. 2011 Member of the Board of Casio Computer Co., Ltd.



Outside Directors

Makoto Kotani

Oct. 1977 Professor, Faculty of Electrical Engineering, School of Engineering, Tokyo Denki University (through March 2008)
Apr. 1982 Chairman, Faculty of Electrical Engineering, School of Engineering, Tokyo Denki University (through March 1986)
Apr. 1987 Dean of Students, Tokyo Denki University (through March 1991)
Apr. 1991 Chairman, 2nd Faculty of Engineering, Tokyo Denki University (through March 1995)
Apr. 1995 Chairman, 1st Faculty of Engineering, Tokyo Denki University (through March 1998)
Apr. 1995 Member of the Board of Trustees of Tokyo Denki University (through March 2002)
Apr. 1998 President of Tokyo Denki University (through March 2002)
Jun. 2005 Outside Audit & Supervisory Board Member of Riken Keiki Co., Ltd.
Mar. 2007 Member of the Board of Trustees of Tokyo Denki University (through March 2013)
Apr. 2008 Professor Emeritus of Tokyo Denki University (to the present)
Jun. 2013 Outside Director, Member of the Board of Casio Computer Co., Ltd.

Audit & Supervisory Board Members



Audit & Supervisory Board Member (full-time)

Tomoyuki Uchiyama

Apr. 1980 Joined Casio Computer Co., Ltd.
Sep. 2000 Vice President, Casio Corporation of America
Apr. 2002 Vice President, Casio Inc.
Sep. 2013 Finance Division
Oct. 2013 Finance Division and Director at Yamagata Casio, Co., Ltd.



Outside Audit & Supervisory Board Member (part-time)

Kazuhiko Tozawa

Apr. 1978 Chief Inspector, Tokyo District Public Prosecutors Office
Apr. 1998 Section Chief, Public Security Intelligence Agency
Apr. 2000 Director of General Affairs, Nagoya District Public Prosecutors Office
Apr. 2002 Prosecutor, Tokyo High Public Prosecutors Office
Sep. 2008 Prosecutor, Supreme Public Prosecutors Office
Nov. 2008 Member of Information Disclosure & Personal Information Protection Review Board, Cabinet Office
Apr. 2013 Deputy Chairman, Information Disclosure & Personal Information Protection Review Board, Cabinet Office
Apr. 2014 Registered as attorney, joined Toranomon Law and Economic Office (current)
Jun. 2015 Outside Audit & Supervisory Board Member (part-time), Casio Computer Co., Ltd.



Outside Audit & Supervisory Board Member (part-time)

Michiko Chiba

Apr. 1984 Joined Tokyo Metropolitan Government
Oct. 1989 Joined Showa Ota & Co. (current Ernst & Young ShinNihon LLC)
Mar. 1993 Registered as Certified Public Accountant
Jul. 2010 Senior Partner at Ernst & Young ShinNihon LLC
Aug. 2013 Member of Governance Council of Ernst & Young ShinNihon LLC
Feb. 2016 Deputy Chair of Governance Council of Ernst & Young ShinNihon LLC
Sep. 2016 Established Chiba Certified Accountant Office (to the present)
Jun. 2018 Audit & Supervisory Board Member of Casio Computer Co., Ltd.

Full-Time Executive Managing Officers

Senior Executive Managing Officer	Chairman/CEO, Casio America, Inc.	Shigenori Itoh
Senior Executive Officer	Senior General Manager of CS Headquarters	Tetsuo Kashio
Senior Executive Officer	Deputy Senior Managing Director, Domestic Sales and Marketing Division, Global Marketing Headquarters	Takashi Kashio
Senior Executive Officer	Deputy General Manager, Sales Headquarters and Senior General Manager, Overseas Sales Division of Global Marketing Headquarters	Kazuyuki Yamashita
Executive Officer	General Manager, Sustainability Promotion Department	Makoto Kobayashi
Executive Officer	New Product Development Project	Nobuyuki Mochinaga
Executive Officer	New Product Development Project	Jin Nakayama
Executive Officer	Senior General Manager, Production Headquarters	Atsushi Yazawa
Executive Officer	Business Unit Manager, System Business Unit, Business Strategy Headquarters and Senior General Manager, System Product Development Unit, Product Development Headquarters	Koji Moriya
Executive Officer	BU Manager and Dictionaries/English Conversations Business Leader, Business Strategy Headquarters and General Manager, Domestic Sales and Marketing Division, Global Marketing Headquarters	Masayuki Uehara
Executive Officer	General Manager, General Affairs Department	Nobuyuki Inada
Executive Officer	General Manager of Business & Technology Development Center	Toshiyuki Iguchi
Executive Officer	General Manager of 2.5D Printing Technology Division	Hideaki Terada
Executive Officer	Business Unit Manager, Educational Computer Business Unit, Business Strategy Headquarters	Shinji Ota
Executive Officer	Public Relations & Investor Relations	Seiji Tamura
Executive Officer	General Manager, HR Department	Tetsuro Izumi