

## Directors and Corporate Auditors

(As of June 27, 2003)

\* Corporate Officers

Chairman  
and Representative Director  
Toshio Kashio

President and CEO  
Kazuo Kashio\*

Executive Vice President  
and Representative Director  
Yukio Kashio\*

Managing Directors  
Masayuki Hakata\*  
Yoza Suzuki\*  
Akinori Takagi\*  
Yoshio Ono\*

Directors  
Masami Chikauchi\*  
Tadashi Takasu\*  
Atsushi Mawatari\*  
Kouichi Takeichi\*  
Akira Kashio\*

Corporate Auditors  
Takeshi Honda  
Atsuhito Takayama  
Hironori Daitoku

---

### Corporate Officers

Naomitsu Satoh  
Chikafusa Miyamoto  
Kiyotaka Hachiya  
Tomimoto Umeda  
Shinji Yamamoto  
Eiichi Takeuchi  
Tateki Oishi  
Fumitsune Murakami  
Harunori Fukase  
Isamu Shimozato  
Susumu Takashima  
Ichiro Ohno

## Corporate Data

(As of March 31, 2003)

---

### Established

June 1957

---

### Paid-in Capital

¥41,549 million

---

### Employees

11,481

---

### Home Page Address

<http://world.casio.com>

---

### Domestic Offices

---

#### Head Office

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

#### ■ Accounting Division

Tel: (03) 5334-4852

#### Global Marketing Headquarters

#### ■ International Sales and Marketing Division

Consumer Products

Sales Department 1

Asia Pacific Section/EMI Section

Tel: (03) 5334-4837

Middle East•Africa Section/  
Latin America Section

Tel: (03) 5334-4320

Consumer Products

Sales Department 2

Sales Section

Tel: (03) 5334-4905

Timepiece Sales Department

Asia Pacific Section

Tel: (03) 5334-4981

Middle East•Africa Section/  
Latin America Section

Tel: (03) 5334-4320

#### ■ Administrative Management Section/Subsidiary Control Section

Tel: (03) 5334-4321

#### ■ System Solution Products Headquarters

Overseas Marketing

& Sales Department

Tel: (03) 5334-4770/4771

#### ■ North America and Europe

Tel: (03) 5334-4896

---

### R&D Centers and Laboratories

---

#### Hamura Research & Development Center

3-2-1, Sakae-cho,  
Hamura City, Tokyo 205-8555

Tel: (0425) 79-7111

---

#### Tokyo Product Control and Technical Center

2-229, Sakuragaoka,  
Higashiyamato City,  
Tokyo 207-8501

Tel: (0425) 63-1111

---

#### Ome Product Control and Technical Center

3-10-6, Imai,  
Ome City, Tokyo 198-8555

Tel: (0428) 32-1551

---

#### Hachioji Laboratory

2951-5, Ishikawa-cho,  
Hachioji City, Tokyo 192-8556

Tel: (0426) 44-6111

---

### Overseas Offices

---

#### Casio Inc.

570 Mt. Pleasant Avenue,  
Dover, New Jersey 07801,  
United States

Tel: 973-361-5400

---

#### Casio Europe GmbH

Bornbarch 10,  
22848 Norderstedt, Germany

Tel: +49-40-528-65-0

#### ■ Moscow Representative Office

25/3, Tsvetnoi Boulevard,  
Moscow 103051, Russia

Tel: 095-725-6466

---

#### Casio Computer Co., Ltd.

#### ■ Beijing Office

JingTai Tower, Room No. 803,  
24 JianGuoMen Wai Street,  
Beijing 100022,

People's Republic of China

Tel: 010-6515-5275

#### ■ Dubai Representative Office

P.O. Box 54268,  
Dubai Airport Free Zone,  
Dubai, U.A.E.

Tel: 9714-299-6366

#### ■ Mexico Representative Office

Montecito No. 38,  
World Trade Center,  
Piso 23, Local 10 Y 11,  
Col. Napoles, C.P. 03810,  
Mexico D.F.

Tel: 52-55-5488-2071