

Since its founding in 1957, Casio Computer Co., Ltd. has maintained a commitment to its corporate creed of “Creativity and Contribution.” Utilizing its unique ideas and highly sophisticated technologies that create something worthwhile where there was nothing before, Casio has endeavored to raise its enterprise value by developing and marketing original products which improve the quality of life.

Fiscal 2008 was our 50th anniversary, and fiscal 2009 is our first year of a new phase of innovation under the name of The Rebirth of Casio. To continue to enhance our enterprise value, we will keep innovating new products under the “Creativity and Contribution” corporate creed, as well as expand sales globally.

Contents

Consolidated Financial Highlights	1
Message from the President	2
Casio at a Glance	6
Strategic Businesses	8
Highlights of the Year	13
Research and Development / Intellectual Property	14
Corporate Governance	15
Corporate Social Responsibility (CSR) Activities	16
Management’s Discussion and Analysis	18
Business Risks	21
Consolidated Six-Year Summary	23
Consolidated Balance Sheets	24
Consolidated Statements of Income	26
Consolidated Statements of Changes in Net Assets	27
Consolidated Statements of Cash Flows	28
Notes to Consolidated Financial Statements	29
Independent Auditors’ Report	43
Principal Subsidiaries	44
Directors and Corporate Auditors	44
Corporate Data	45
Investor Information	45

Forward-looking Statements

Earnings estimates and expectations that are not historical fact included in this report are forward-looking statements. Such forward-looking statements reflect the judgment of management based on information available as of the time of writing, and various factors could cause actual results to differ materially.