Corporate Data (As of March 31, 2008)

Established: June 1957 **Paid-in Capital:** ¥48,592 million

Employees: 13,202

Home Page Address: http://world.casio.com/

Domestic Offices

Head Office

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

Accounting Department

Tel: (03) 5334-4852

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

Bornbarch 10, 22848 Norderstedt, Germany Tel: 040-528-65-0

Investor Information (As of March 31, 2008)

Stock Exchange Listings

Tokyo

Transfer Agent

The Sumitomo Trust and Banking Co., Ltd.

Number of Shares

Authorized: 471,693,000 shares Issued: 279,020,914 shares

Number of Shareholders

51,010

Principal Shareholders

	Shareholdings (thousands)	% of outstanding share*
The Master Trust Bank of Japan, Ltd. (Trust Account)	24,860	9.01
Nippon Life Insurance Company	13,669	4.95
Japan Trustee Services Bank, Ltd. (Trust Account)	12,522	4.54
Casio Bros. Corp.	10,000	3.62
Japan Trustee Services Bank, Ltd. (The Sumitomo Trust and Banking Co., Ltd. Retrust Portion, Sumitomo Mitsui Banking Corp. Pension Trust Account)	9,865	3.57
Tsust & Custody Services Bank, Ltd. (Trust Account Y)	7,315	2.65
Sumitomo Mitsui Banking Corp.	6,789	2.46
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	5,077	1.84
Toshio Kashio	4,840	1.75
Mitsui Sumitomo Insurance Co., Ltd.	4,122	1.49

 $^{^{\}star}$ Outstanding shares are calculated after deduction of shares in treasury (3,065,461).



Breakdown of Shareholders

