

Principal Subsidiaries (As of March 31, 2010)

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 and LCDs
- **Casio Taiwan Co., Ltd.**
Taiwan
Sales of Casio products

- **Casio Singapore Pte., Ltd.**
Singapore
Production of electronic components and 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 (Shanghai) Co., Ltd.**
The People's Republic of China
Sales of Casio products

Americas

- **Casio America, Inc.**
U.S.A.
Sales of Casio products
- **Casio Latin 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

Domestic Subsidiaries

- **Yamagata Casio Co., Ltd.**
Production of digital cameras, electronic timepieces, and cellular phones
- **Casio Micronics Co., Ltd.**
Development, production and sales of electronic components
- **Casio Electronic Manufacturing Co., Ltd.**
Development and production of page printers
- **Kofu Casio Co., Ltd.**
Production of system equipments and LCDs
- **Casio Techno Co., Ltd.**
Customer service for Casio products
- **Casio Information Systems Co., Ltd.**
Sales of system equipment
- **CXD NEXT Co., Ltd.**
Electronic settlements and support services for retail stores utilizing Casio's electronic cash registers
- **Casio Human Systems Co., Ltd.**
Development, design and sale of software for system equipment

(50 consolidated subsidiaries and 3 equity-method affiliates)

Directors and Corporate Auditors (As of June 29, 2010)

* Corporate officers

Chairman and Representative Director

Toshio Kashio

President and CEO

Kazuo Kashio*

Executive Vice President and Representative Director

Yukio Kashio*

Senior Managing Directors

Fumitsune Murakami*

Managing Directors

Takatoshi Yamamoto*
Akinori Takagi*
Hiroshi Nakamura*
Akira Kashio*

Directors

Tadashi Takasu*
Susumu Takashima*
Kouichi Takeichi*
Yuichi Masuda*

Corporate Auditors

Takeshi Honda
Tomimoto Umeda
Hironori Daitoku

Corporate Officers

Osamu Ohno
Atsushi Yazawa
Kazuhiro Kashio
Nobuyuki Mochinaga
Koji Moriya
Hitoshi Nakamura
Tetsuo Kashio
Toshiharu Okimuro
Hideyuki Toyama
Tetsuro Izumi
Takashi Kashio
Jin Nakayama
Shin Takano