

Principal Subsidiaries (As of March 31, 2012)**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

• **Casio Taiwan Co., Ltd.**

Taiwan
Sales of Casio products

• **Casio Singapore Pte., Ltd.**

Singapore
Sales of Casio products

• **Casio India Co., Pvt. Ltd.**

India
Sales of electronic calculators and electronic timepieces

• **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 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 system equipment

• **Casio Electronic Manufacturing Co., Ltd.**

Development and production of page printers

• **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 sales of software for system equipment

(42 consolidated subsidiaries and 5 equity-method affiliates)

Directors and Statutory Auditors

(As of June 28, 2012)

*Corporate officers

President and CEO

Kazuo Kashio*

Executive Vice President and Representative Director

Yukio Kashio*

Senior Managing Director

Fumitsune Murakami*

Managing Directors

Akinori Takagi*

Hiroshi Nakamura*

Akira Kashio*

Directors

Susumu Takashima*

Kouichi Takeichi*

Yuichi Masuda*

Kazuhiro Kashio*

Outside Director

Hirokazu Ishikawa

Statutory Auditors

Yasushi Terao

Tadashi Takasu

Hironori Daitoku

Corporate Officers

Osamu Ohno

Atsushi Yazawa

Nobuyuki Mochinaga

Koji Moriya

Hitoshi Nakamura

Tetsuo Kashio

Toshiharu Okimuro

Hideyuki Toyama

Tetsuro Izumi

Takashi Kashio

Jin Nakayama

Shin Takano

Toshiyuki Yamagishi

Makoto Kobayashi

Masayuki Uehara

Shigenori Itoh