To Our Stakeholders

At a Glance

CASIO's Strength

Special Feature

Corporate Governance

CSR

**Financial Section** 

**Corporate Data** 

## **Principal Subsidiaries**

(As of March 31, 2013)

#### **Overseas Subsidiaries**

#### **Europe**

## Casio Europe GmbH

F.R. Germany Sales of Casio products

#### Casio Electronics Co., Ltd.

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.

Hona Kona 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.

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 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

(43 consolidated subsidiaries and 5 equity-method affiliates)

# (As of June 27, 2013)

**Directors and Statutory Auditors** 

\*Corporate officers

#### President and CEO

Kazuo Kashio\*

## Executive Vice President and Representative Director

Yukio Kashio\*

#### Senior Managing Directors

Fumitsune Murakami\* Akira Kashio\*

## Managing Directors

Akinori Takaqi\* Hiroshi Nakamura\*

## Directors

Susumu Takashima\* Yuichi Masuda\* Kazuhiro Kashio\* Toshivuki Yamaqishi\* Makoto Kobayashi\*

#### **Outside Directors**

Hirokazu Ishikawa Makoto Kotani

#### Statutory Auditors

Yasushi Terao Tadashi Takasu Hironori Daitoku

## Corporate Officers

Atsushi Yazawa Nobuyuki Mochinaga Tetsuro Izumi Koii Moriva Tetsuo Kashio Toshiharu Okimuro Takashi Kashio Jin Nakayama Shin Takano Masavuki Uehara Shigenori Itoh Nobuyuki Inada Toshiyuki Iguchi



## **Corporate Data**

(As of March 31, 2013)

Established: June 1957
Paid-in Capital: ¥48,592 million
Employees: 11,276

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

#### **Domestic Offices**

## **Head Office**

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

## IR Department

Tel: (03) 5334-4803

#### **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

Casio-Platz 1 22848 Norderstedt, F.R. Germany Tel: 040-528-65-0

## **Investor Information**

(As of March 31, 2013)

## Stock Exchange Listings

Tokyo

## **Transfer Agent**

Sumitomo Mitsui Trust Bank, Limited

#### **Number of Shares**

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

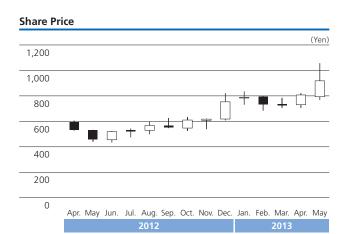
#### **Number of Shareholders**

54.078

## **Principal Shareholders**

|   | Shareholdings<br>(thousands) | % of outstanding shares* |
|---|------------------------------|--------------------------|
| The Master Trust Bank of Japan, Ltd. (Trust Account)  | 14,681                       | 5.46                     |
| Nippon Life Insurance Company   | 13,669                       | 5.08                     |
| Japan Trustee Services Bank, Ltd. (Sumitomo Mitsui<br>Trust Bank, Limited Retrust Portion/Sumitomo Mitsui |                              |                          |
| Banking Corp. Pension Trust Account)  | 13,365                       | 4.97                     |
| Casio Bros. Corp.   | 10,000                       | 3.72                     |
| Japan Trustee Services Bank, Ltd. (Trust Account)   | 9,995                        | 3.72                     |
| Sumitomo Mitsui Banking Corp.   | 6,821                        | 2.54                     |
| Japan Trustee Services Bank, Ltd. (Trust Account 9)   | 5,678                        | 2.11                     |
| The Bank of Tokyo-Mitsubishi UFJ, Ltd.  | 4,097                        | 1.52                     |
| The Nomura Trust and Banking Co., Ltd. (Trust account)  | 3,693                        | 1.37                     |
| Casio Computer Employee Shareholding Association  | 3,548                        | 1.32                     |

<sup>\*</sup> Outstanding shares are calculated after deduction of shares in treasury (10,172,434).



#### **Breakdown of Shareholders**

