

## Principal Subsidiaries

(As of March 31, 2014)

### 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 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 (China) Co., Ltd.

The People's Republic of China  
Sales of Casio products

##### Casio Malaysia, Sdn. Bhd.

Malaysia  
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

#### Middle East

##### Casio Middle East FZE

U.A.E.  
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.

Sales of software for system equipment

(41 consolidated subsidiaries and 3 equity-method affiliates)

## Directors and Statutory Auditors

(As of June 27, 2014)

\*Corporate officers

### President and CEO

Kazuo Kashio\*

### Senior Executive Managing Officers, Members of the Board

Fumitsune Murakami\*  
Akira Kashio\*  
Akinori Takagi\*  
Hiroshi Nakamura\*  
Yuichi Masuda\*  
Kazuhiro Kashio\*

### Executive Officers, Members of the Board

Toshiyuki Yamagishi\*  
Makoto Kobayashi\*

### Directors, Members of the Board

Hirokazu Ishikawa  
Makoto Kotani

### Statutory Auditors

Yasushi Terao  
Tadashi Takasu  
Hironori Daitoku

### Corporate Officers

Atsushi Yazawa  
Nobuyuki Mochinaga  
Koji Moriya  
Tetsuo Kashio  
Toshiharu Okimuro  
Takashi Kashio  
Jin Nakayama  
Shin Takano  
Masayuki Uehara  
Shigenori Itoh  
Nobuyuki Inada  
Toshiyuki Iguchi

## Corporate Data

(As of March 31, 2014)

**Established:** June 1957  
**Paid-in Capital:** ¥48,592 million  
**Employees:** 10,992  
**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, 2014)

### 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

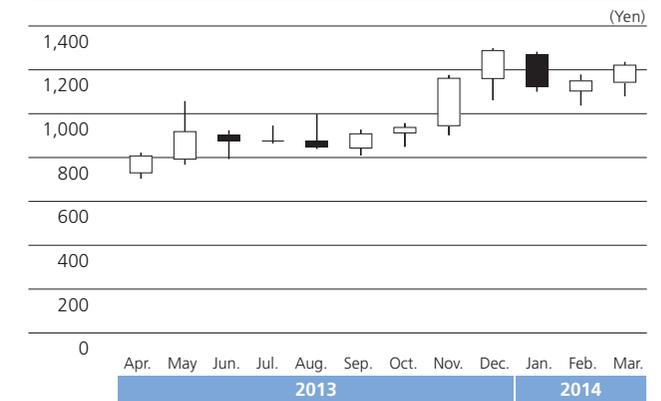
42,634

### Principal Shareholders

	Shareholdings (thousands)	% of outstanding shares*
The Master Trust Bank of Japan, Ltd. (Trust Account)	18,238	6.78
Japan Trustee Services Bank, Ltd. (Sumitomo Mitsui Trust Bank, Limited ReTrust Portion/Sumitomo Mitsui Banking Corp. Pension Trust Account)	13,365	4.97
Nippon Life Insurance Company	13,327	4.96
Japan Trustee Services Bank, Ltd. (Trust Account)	11,374	4.23
Casio Bros. Corp.	10,000	3.72
Sumitomo Mitsui Banking Corp.	6,821	2.54
JUNIPER	5,235	1.95
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	4,097	1.52
BNP Paribas Securities (Japan) Limited	3,535	1.32
Trust & Custody Services Bank, Ltd. (Securities Investment Trust Account)	3,528	1.31

\* Outstanding shares are calculated after deduction of treasury shares (10,182,415).

### Share Price



### Breakdown of Shareholders

