



Company: Casio Computer Co., Ltd.
Representative: KASHIO Kazuhiro
President and CEO
Stock code: 6952 (TSE First Section)

Casio Announces Resolution on the Purchase and Retirement of Treasury Shares (Purchase of Treasury Shares Based on the Provisions in the Articles of Incorporation Pursuant to Paragraph 2, Article 165 of Japan's Companies Act and Retirement of Treasury Shares Pursuant to Article 178 of the Companies Act)

Casio Computer Co., Ltd. announced that the meeting of its board of directors on February 21, 2022 resolved to purchase treasury shares based on the provisions of Article 156 of Japan's Companies Act, which is applicable pursuant to Paragraph 3, Article 165 of the Act, and to retire the treasury shares based on the provisions of Article 178 of the Act. The details are as follows.

1. Reason for Purchase and Retirement of Treasury Shares

Casio will purchase and retire the treasury shares under a flexible capital policy of enhancing shareholder returns, improving capital efficiency, and responding to the business environment.

2. Details of purchase

(1) Type of shares to be purchased	Common stock of Casio Computer Co., Ltd.
(2) Total number of shares to be purchased	Up to 3,500,000 shares (representing 1.44% of total shares issued and outstanding [excluding treasury shares])
(3) Total cost of purchase of shares	Up to ¥5,000,000,000
(4) Purchase period	February 22, 2022– April 28, 2022
(5) Method of purchase	Open market purchase through the Tokyo Stock Exchange

3. Details of retirement

(1) Type of shares to be retired	Common stock of Casio Computer Co., Ltd.
(2) Number of shares to be retired	10,000,000 shares (representing 3.86% of total shares issued and outstanding before the retirement)
(3) Total shares issued and outstanding after the retirement	249,020,914 shares
(4) Scheduled date of retirement	March 31, 2022

(Reference)

Treasury shares as of February 18, 2022

Total shares issued and outstanding (excluding treasury shares) 242,649,939 shares

Number of treasury shares 16,370,975 shares