



Company: Casio Computer Co., Ltd.
Representative: KASHIO Kazuhiro
Chairman, and Chairman of the Board
Stock code: 6952 (TSE Prime)

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 May 11, 2023 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 7,500,000 shares (representing 3.14% of total shares issued and outstanding [excluding treasury shares])
(3) Total cost of purchase of shares	Up to ¥10,000,000,000
(4) Purchase period	May 12, 2023 – August 31, 2023
(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	All of the treasury shares purchased as described in 2. above
(3) Scheduled date of retirement	September 29, 2023

*Casio will announce the number of shares to be retired after the completion of the purchase of treasury shares described in 2. above.

(Reference)

Treasury shares as of March 31, 2023

Total shares issued and outstanding 239,218,858 shares
(excluding treasury shares)

Number of treasury shares 9,802,056 shares