



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

Casio Announces Changes of Representative Directors and Officers

TOKYO, May 11, 2023 — Casio Computer Co., Ltd. has announced that its board of directors approved today changes of representative directors and officers as outlined below.

1. Change of representative director (to retire)

(1) Name and current position

Name: NAKAYAMA Jin

Current position: Representative Director, Senior Executive Managing Officer, and Member of the Board

(2) Reason for change: He will retire from the position of representative director due to the expiration of his term as a director.

(3) Date to retire: June 29, 2023

2. Change of officer

(1) Candidate for new director

Name: SUHARA Eiichiro

Position: Outside Director and Member of the Board (currently Representative Director, Chairman of Mitsubishi Pencil Co., Ltd.)

(2) Candidates for directors

Name	Position	Note
KASHIO Kazuhiro	Representative Director and Chairman of the Board	Reappointment
MASUDA Yuichi	Representative Director, President, CEO, CHRO, and Member of the Board	New appointment
TAKANO Shin	Director, Executive Managing Officer, CFO, and Member of the Board	Reappointment
KASHIO Tetsuo	Director, Executive Managing Officer, and Member of the Board	Reappointment
YAMAGISHI Toshiyuki	Director, Executive Officer, and Member of the Board	Reappointment
OZAKI Motoki	Outside Director and Member of the Board	Reappointment
SUHARA Eiichiro	Outside Director and Member of the Board	New appointment

ABE Hiroto	Outside Director and Audit & Supervisory Committee Member	Reappointment
CHIBA Michiko	Outside Director and Audit & Supervisory Committee Member	Reappointment
YAMAGUCHI Akihiko	Outside Director and Audit & Supervisory Committee Member	Reappointment

Note: The decision to appoint MASUDA Yuichi to the position of representative director was approved at the board of directors meeting on February 27, 2023 and has already been announced.

(3) Date to be implemented: June 29, 2023