



Company: Casio Computer Co., Ltd.  
Representative: MASUDA Yuichi  
President, CEO, CHRO  
Code Number: 6952 (TSE Prime)

**Casio Announces Status of Purchase of Treasury Shares, Completion of Purchase, and Number of Shares to Be Retired**  
**(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 today that it has carried out and completed the purchase of 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, as was resolved at the meeting of its board of directors on May 11, 2023. The details are as below.

With regard to the retirement of treasury shares based on the provisions of Article 178 of the Act as resolved at the same meeting of its board of directors, the Company also announced that it has finalized the number of shares to be retired.

1. Status of purchase of treasury shares

(1) Type of shares purchased	Common stock of Casio Computer Co., Ltd.
(2) Total number of shares purchased	2,261,600 shares
(3) Total cost of purchase of shares	¥2,850,947,600
(4) Purchase period	August 1, 2023 – August 31, 2023 (contract basis)
(5) Method of purchase	Open market purchase through the Tokyo Stock Exchange

2. Cumulative treasury shares purchased based on the above resolution of the board of directors (as of August 31, 2023)

(1) Total number of shares purchased	7,500,000 shares
(2) Total cost of purchase of shares	¥9,117,343,350

3. Retirement of treasury shares

(1) Type of shares to be retired	Common stock of Casio Computer Co., Ltd.
(2) Number of shares to be retired	7,500,000 shares (representing 3.01% of total shares issued and outstanding before the retirement)
(3) Total shares issued and outstanding after the retirement	241,520,914 shares
(4) Scheduled date of retirement	September 29, 2023

(Reference)

1. Details of the resolution of the board of directors meeting held on May 11, 2023

(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

2. Details of the resolution of the aforementioned board of directors meeting on the retirement of treasury shares

(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 1. above
(3) Scheduled date of retirement	September 29, 2023