

For Immediate Release (Updated on March 29, 2023)

Announcement of Changes of Representative Directors

TOKYO, February 27, 2023 — Casio Computer Co., Ltd., announced that its Board of Directors, at its meeting held today, has decided on changes in representative directors as follows.

■ Names and New Positions

Name	New Position	Current Position
KASHIO Kazuhiro	Representative Director, Chairman, and Chairman of the Board	Representative Director, Chairman of the Board; President and CEO
MASUDA Yuichi	Representative Director, President and CEO, and Member of the Board	Senior Executive Managing Officer Senior General Manager, Timepiece Business Unit

■ Reasons for the changes

Casio is committed to achieving sustainable growth throughout the organization and to enhancing our corporate value by strengthening and enhancing our management execution systems.

■ Biography of the new President and CEO

Name	MASUDA Yuichi
Date of Birth	July 20, 1954
Career	Apr. 1978 Joined Casio Computer Co., Ltd. Jun. 2006 Corporate Officer Senior General Manager of Timepiece Product Unit, Product Development Headquarters Apr. 2009 Corporate Officer Senior General Manager of Timepiece Product Division Jun. 2009 Director Senior General Manager of Timepiece Product Division May 2014 Senior Executive Managing Officers, Member of the Board Senior General Manager of Timepiece Product Division Jun. 2019 Senior Executive Managing Officer Senior General Manager, Development Headquarters Senior General Manager, Timepiece Business Unit Apr. 2021 Senior Executive Managing Officer Senior General Manager, Timepiece Business Unit (Number of shareholdings: 28,727)

■ Scheduled Appointment Date

April 1, 2023 (The changes are subject to approval at the Board meeting to be held after the shareholders' meeting on June 29, 2023)

Press Contacts

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