

DIRECTORS AND Corporate Auditors

(As of June 27, 2002)

* Corporate Officers

Chairman
and Representative Director
Toshio Kashio

President and CEO
Kazuo Kashio*

Executive Vice President
and Representative Director
Yukio Kashio*

Senior Managing Directors
Shigeki Maeno*
Shinichi Onoe*

Managing Directors
Masayuki Hakata*
Osamu Shimizu*
Yozo Suzuki*
Akinori Takagi*
Yoshio Ono*

Directors
Noriyuki Kakihiya*
Masami Chikauchi*

Corporate Auditors
Takeshi Honda
Atsuhito Takayama
Hironori Daitoku

Corporate Officers

Yoshiaki Suzuki
Tadashi Takasu
Naomitsu Satoh
Iwao Nakamura
Shuitsu Satoh
Chikafusa Miyamoto
Kiyotaka Hachiya
Atsushi Mawatari
Kouichi Takeichi
Tomimoto Umeda
Akira Kashio
Shinji Yamamoto
Eiichi Takeuchi
Tateki Oishi
Fumitune Murakami

CORPORATE Data

(As of March 31, 2002)

Established
June 1957

Paid-in Capital
¥41,549 million

Employees
14,670

Home Page Address
<http://world.casio.com>

Domestic Offices

Head Office
6-2, Hon-machi 1-chome,
Shibuya-ku, Tokyo 151-8543

■ **Accounting Division**
Tel: (03) 5334-4852

Global Marketing Headquarters

■ **International Sales and
Marketing Division**
Asia Pacific Sales Department
Timepiece Section
Tel: (03) 5334-4981
Consumer Products Section
China Marketing Section
Tel: (03) 5334-4837
Middle East/Africa/Latin America
Sales Department
Timepiece Section 1
Timepiece Section 2
Tel: (03) 5334-4562
Consumer Products Section 1
Consumer Products Section 2
Tel: (03) 5334-4320

■ **Administrative Management
Section**
Tel: (03) 5334-4321

■ **System Products Division**
Overseas Marketing & Sales
Department
Tel: (03) 5334-4770/4771

R&D Centers and Laboratories

**Hamura Research & Development
Center**

3-2-1, Sakae-cho, Hamura City,
Tokyo 205-8555
Tel: (0425) 79-7111

**Tokyo Product Control and
Technical Center**

2-229, Sakuragaoka, Higashiyamato
City, Tokyo 207-8501
Tel: (0425) 63-1111

**Ome Product Control and
Technical Center**

3-10-6, Imai, Ome City,
Tokyo 198-8555
Tel: (0428) 32-1551

Hachioji Laboratory

2951-5, Ishikawa-cho, Hachioji City,
Tokyo 192-8556
Tel: (0426) 44-6111

Overseas Offices

Casio European Headquarters

Unit 6, 1000 North Circular Road,
London NW2 7JD, U.K.
Tel: 020-8450-9131

Casio Computer Co., Ltd.

■ **Beijing Office**

JingTai Tower, Room No. 803,
24 JianGuoMen Wai Street,
Beijing 100022,
People's Republic of China
Tel: 010-6515-5275

■ **Moscow Representative Office**

25/3, Tsvetnoi Boulevard, Moscow
103051, Russia
Tel: 095-725-6466

■ **Dubai Representative Office**

P.O. Box 54268, Dubai Airport Free
Zone, Dubai, U.A.E.
Tel: 04-2996366

■ **Mexico Representative Office**

Montecito No. 38,
World Trade Center,
Piso 23, Oficina 10 y 11,
Col. Napoles, C.P. 03810,
Mexico D.F.
Tel: 52-55-5488-2071