

Principal Subsidiaries

(As of March 31, 2004)

OVERSEAS SUBSIDIARIES

Europe

- **Casio Europe GmbH**
Germany
Sales of Casio products
- **Casio Electronics Co., Ltd.**
U.K.
Sales of Casio products
- **Montres Casio France S.A.**
France
Sales of electronic timepieces

Asia

- **Casio Computer (Hong Kong) Ltd.**
Hong Kong
Production of electronic calculators
- **Casio Korea Co., Ltd.**
The Republic of Korea
Production of electronic timepieces
- **Casio Taiwan Ltd.**
Taiwan
Production of timepiece cases
- **Casio Singapore Pte., Ltd.**
Singapore
Production of electronic components and sales of Casio products
- **Casio India Co., Pvt. Ltd.**
India
Production and sales of electronic calculators and electronic timepieces

- **Casio Electronics (Zhuhai) Co., Ltd.**
The People's Republic of China
Production and sales of electronic musical instruments
- **Casio Electronics (Zhongshan) Co., Ltd.**
The People's Republic of China
Production and sales of electronic calculators
- **Casio Electronics (Shenzhen) Co., Ltd.**
The People's Republic of China
Production of electronic timepieces
- **Casio Electronics (Guangzhou) Co., Ltd.**
The People's Republic of China
Production and sales of electronic timepieces
- **Casio (Thailand) Co., Ltd.**
Thailand
Production of electronic timepieces
- **Casio (Shanghai) Co., Ltd.**
The People's Republic of China
Sales of Casio products

North America

- **Casio, Inc.**
U.S.A.
Sales of Casio products
- **Casio Canada Ltd.**
Canada
Sales of Casio products
- **Casio Holdings, Inc.**
U.S.A.
Holding company

DOMESTIC SUBSIDIARIES

- **Yamagata Casio Co., Ltd.**
Production of electronic timepieces, cellular phones, and digital cameras
- **Casio Micronics Co., Ltd.**
Production and sales of electronic components
- **Casio Electronic Manufacturing Co., Ltd.**
Production of page printers
- **Kochi Casio Co., Ltd.**
Production of LCDs
- **Kofu Casio Co., Ltd.**
Production of electronic calculators, handy terminals and LCDs
- **Casio Techno Co., Ltd.**
Customer service for Casio products
- **Casio Information Systems Co., Ltd.**
Sales of system equipment
- **Casio Electronic Devices Co., Ltd.**
Sales of electronic components
- **CCP Co., Ltd.**
Production and sales of toys and home appliances
- **Casio Hitachi Mobile Communications Co., Ltd.***
Development, design, procurement, product, quality assurance, sales and services for cellular phones
* April 1, 2004 establishment

(53 consolidated subsidiaries and 7 equity-method affiliates)

Directors and Corporate Auditors

(As of June 29, 2004)

*Corporate officers

Chairman and Representative Director
Toshio Kashio

President and CEO
Kazuo Kashio*

Executive Vice President and Representative Director
Yukio Kashio*

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

Directors
Tadashi Takasu*
Atsushi Mawatari*
Kouichi Takeichi*
Akira Kashio*
Fumitsune Murakami*
Katsuhiro Endo*

Corporate Auditors
Takeshi Honda
Yoshinobu Yamada
Hironori Daitoku

Corporate Officers
Naomitsu Satoh
Kiyotaka Hachiya
Tomimoto Umeda
Shinji Yamamoto
Eiichi Takeuchi
Harunori Fukase
Isamu Shimozato
Susumu Takashima
Ichiro Ohno
Katsuhisa Sorita

Corporate Data

(As of March 31, 2004)

Established: June 1957
Paid-in Capital: ¥41,549 million
Employees: 11,637
Home Page Address: <http://world.casio.com/>

DOMESTIC OFFICES

Head Office

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

Accounting Department
Tel: (03) 5334-4852

R&D CENTERS

Hamura Research & Development Center

3-2-1, Sakae-cho,
Hamura City, Tokyo 205-8555
Tel: (042) 579-7111

Hachioji Research & Development Center

2951-5, Ishikawa-cho,
Hachioji City, Tokyo 192-8556
Tel: (0426) 39-5111

OVERSEAS OFFICES

Casio Inc.

570 Mt. Pleasant Avenue,
Dover, New Jersey 07801,
United States
Tel: 973-361-5400

Casio Europe GmbH

Bornbarch 10,
22848 Norderstedt, Germany
Tel: 040-528-65-0