

## Principal Subsidiaries

(As of March 31, 2005)

### 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, and electronic dictionaries
- **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 digital cameras, electronic timepieces, and cellular phones
- **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 handy terminals, system equipments, and LCDs
- **Casio Hitachi Mobile Communications Co., Ltd.**  
Development, design, and production of cellular phones
- **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

(53 consolidated subsidiaries and 6 equity-method affiliates)

## Directors and Corporate Auditors

(As of June 29, 2005)

\*Corporate officers

#### Chairman and Representative Director

Toshio Kashio

#### President and CEO

Kazuo Kashio\*

#### Executive Vice President and Representative Director

Yukio Kashio\*

#### Managing Directors

Yozo Suzuki\*  
Akinori Takagi\*  
Yoshio Ono\*  
Fumitsune Murakami\*

#### Directors

Tadashi Takasu\*  
Atsushi Mawatari\*  
Kouichi Takeichi\*  
Akira Kashio\*  
Katsuhiro Endo\*  
Susumu Takashima\*

#### Corporate Auditors

Takeshi Honda  
Yoshinobu Yamada  
Hironori Daitoku

#### Corporate Officers

Naomitsu Satoh  
Kiyotaka Hachiya  
Tomimoto Umeda  
Eiichi Takeuchi  
Harunori Fukase  
Isamu Shimozato  
Ichiro Ohno

## Corporate Data

(As of March 31, 2005)

**Established:** June 1957  
**Paid-in Capital:** ¥41,549 million  
**Employees:** 12,140  
**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