

Principal Subsidiaries

(As of March 31, 2013)

Overseas Subsidiaries

Europe

Casio Europe GmbH

F.R. Germany
Sales of Casio products

Casio Electronics Co., Ltd.

U.K.
Sales of Casio products

Casio France S.A.

France
Sales of Casio products

Casio Benelux B.V.

The Netherlands
Sales of Casio products

Casio Scandinavia AS

Norway
Sales of Casio products

Casio Espana, S.L.

Spain
Sales of Casio products

Limited Liability Company Casio

Russia
Sales of Casio products

Casio Italia S.r.l.

Italy
Sales of Casio products

Asia

Casio Computer (Hong Kong) Ltd.

Hong Kong
Production of electronic calculators

Casio Taiwan Co., Ltd.

Taiwan
Sales of Casio products

Casio Singapore Pte., Ltd.

Singapore
Sales of Casio products

Casio India Co., Pvt. Ltd.

India
Sales of Casio products

Casio Electronic Technology (Zhongshan) Co., Ltd.

The People's Republic of China
Production of electronic calculators, electronic dictionaries and electronic musical instruments

Casio Electronics (Shenzhen) Co., Ltd.

The People's Republic of China
Design and production of electronic timepieces

Casio (Guangzhou) Co., Ltd.

The People's Republic of China
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

Americas

Casio America, Inc.

U.S.A.
Sales of Casio products

Casio Canada Ltd.

Canada
Sales of Casio products

Casio Holdings, Inc.

U.S.A.
Holding company

Casio Brasil Comercio de Produtos Eletronicos Ltda.

Brazil
Sales of Casio products

Casio Mexico Marketing, S. de R. L. de C.V.

Mexico
Sales of Casio products

Domestic Subsidiaries

Yamagata Casio Co., Ltd.

Production of digital cameras, electronic timepieces and system equipment

Casio Electronic Manufacturing Co., Ltd.

Development and production of page printers

Casio Techno Co., Ltd.

Customer service for Casio products

Casio Information Systems Co., Ltd.

Sales of system equipment

CXD NEXT Co., Ltd.

Electronic settlements and support services for retail stores utilizing Casio's electronic cash registers

Casio Human Systems Co., Ltd.

Development, design and sales of software for system equipment

(43 consolidated subsidiaries and 5 equity-method affiliates)

President and CEO

Kazuo Kashio*

Executive Vice President and Representative Director

Yukio Kashio*

Senior Managing Directors

Fumitsune Murakami*
Akira Kashio*

Managing Directors

Akinori Takagi*
Hiroshi Nakamura*

Directors

Susumu Takashima*
Yuichi Masuda*
Kazuhiro Kashio*
Toshiyuki Yamagishi*
Makoto Kobayashi*

Outside Directors

Hirokazu Ishikawa
Makoto Kotani

Statutory Auditors

Yasushi Terao
Tadashi Takasu
Hironori Daitoku

Corporate Officers

Atsushi Yazawa
Nobuyuki Mochinaga
Tetsuro Izumi
Koji Moriya
Tetsuo Kashio
Toshiharu Okimuro
Takashi Kashio
Jin Nakayama
Shin Takano
Masayuki Uehara
Shigenori Itoh
Nobuyuki Inada
Toshiyuki Iguchi