



Company: Casio Computer Co., Ltd.  
 Representative: KASHIO Kazuhiro  
 President  
 Stock code: 6952 (TSE First Section)

## Notice of Changes in Representative Directors and New Executive Officer Structure

TOKYO, January 29, 2021 — Casio Computer Co., Ltd. announced today that the meeting of its Board of Directors on January 29, 2021 resolved to implement the following changes in the company's representative directors.

### 1. Reason for Changes

The changes will be implemented with the aim of further strengthening the Casio management system.

### 2. Changes to Representative Director Positions

The resolution involves the following changes to representative director positions.

#### (1) Names and titles of representative directors

Name	New position	Current position
KASHIO Kazuhiro	Representative Director, Chairman of the Board; President and CEO	Representative Director, Chairman of the Board; President
NAKAYAMA Jin	Representative Director, Senior Executive Managing Officer; CHRO and Senior General Manager, Business & Technology Development Center	Executive Officer; Senior General Manager, Business & Technology Development Center

#### (2) Newly appointed representative director

Name (Birthday)	Profile
NAKAYAMA Jin (March 20, 1959)	March 1981 Graduated Faculty of Science and Engineering, Waseda University April 1981 Joined Casio Computer Co., Ltd. October 2009 Appointed Senior General Manager, QV Digital Camera Division February 2017 Appointed Senior Executive Officer; Senior General Manager, Consumer Product Development Headquarters; Senior General Manager, Product Development Unit, Consumer Product Development Headquarters November 2019 Appointed Senior General Manager of Business & Technology Development Center (current position)

No. of shares held: 8,298

#### (3) Scheduled changes

KASHIO Kazuhiro will assume new title on April 1, 2021.

The decision to appoint NAKAYAMA Jin to the new position will be formally approved at the 65th Ordinary General Meeting of Shareholders to be held on June 29, 2021 and the Board of Directors meeting held afterward.

### 3. New Executive Officer Structure (Executive Managing Officer and above) (As of April 1, 2021)

Name	New position	Current position	Change
KASHIO Kazuhiro	President and CEO	President	
NAKAYAMA Jin	Senior Executive Managing Officer; CHRO and Senior General Manager, Business & Technology Development Center	Executive Officer; Senior General Manager, Business & Technology Development Center	Promotion
MASUDA Yuichi	Senior Executive Managing Officer; Senior General Manager, Development Headquarters; Senior General Manager, Timepiece Business Unit	Senior Executive Managing Officer; Senior General Manager, Development Headquarters; Senior General Manager, Timepiece Business Unit	
KASHIO Takashi	Executive Managing Officer; Senior General Manager, Global Marketing Headquarters	Executive Managing Officer; Senior General Manager, Global Marketing Headquarters	
TAKANO Shin	Executive Managing Officer and CFO; Senior General Manager, Finance Division	Executive Officer; Senior General Manager, Finance Division	Promotion
KASHIO Tetsuo	Executive Managing Officer; Senior General Manager, Customer Satisfaction Headquarters	Executive Officer; Senior General Manager, Customer Satisfaction Headquarters	Promotion
MOCHINAGA Nobuyuki	Executive Managing Officer; Deputy Senior General Manager, Development Headquarters; Responsible for Engineer Personnel	Executive Officer; Deputy Senior General Manager, Development Headquarters; Responsible for Engineer Personnel	Promotion
OTA Shinji	Executive Managing Officer; Senior General Manager, Educational Business Unit	Executive Officer; Senior General Manager, Educational Business Unit	Promotion
SHINODA Yutaka	Executive Managing Officer; Senior General Manager, Production Headquarters	Executive Officer; Senior General Manager, Production Headquarters	Promotion