

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

Casio Announces Resolution to Purchase Treasury Shares
(Purchase of Treasury Shares Based on the Provisions in the Articles of Incorporation
Pursuant to Paragraph 2, Article 165 of Japan's Companies Act)

TOKYO, February 2, 2016 — Casio Computer Co., Ltd., announced today that the meeting of its board of directors on February 2, 2016 resolved to purchase treasury shares based on the stipulations of Article 156 of Japan's Companies Act, applicable pursuant to paragraph 3, Article 165 of the Act. Details are as follows.

1. Reason for Purchase of Treasury Shares

Casio is implementing the purchase of treasury shares in the belief that it will improve capital efficiency, thus maximizing corporate and shareholder value.

2. Details of Purchase

(1) Type of shares to be purchased	Common stock of Casio Computer Co., Ltd.
(2) Total number of shares to be purchased	Up to 5,000,000 shares (Representing 1.91% of total shares issued and outstanding (excluding treasury shares))
(3) Total cost of purchase of shares	Up to ¥12,500,000,000
(4) Purchase period	February 3, 2016 – March 25, 2016
(5) Method of purchase	Open market purchase through the Tokyo Stock Exchange

(Reference)

Treasury shares as of February 1, 2016

Total shares issued and outstanding (excluding treasury shares)	261,332,706 shares
Number of treasury shares	7,688,208 shares