

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

Supplementary Explanation for Proposal 3 of the 65th Ordinary General Meeting of Shareholders

TOKYO, June 16, 2021 — It has come to the attention of Casio Computer Co., Ltd. (the “Company”) that a recommendation has been issued by Glass, Lewis & Co., LLC (“Glass Lewis”) to oppose the election of candidate Mr. Akihiko Yamaguchi in Proposal 3 “Election of Three (3) Directors Who Are Audit and Supervisory Committee Members” of the 65th Ordinary General Meeting of Shareholders (the “General Meeting of Shareholders”) to be held on June 29, 2021.

In its reason for recommending to oppose the election of Mr. Akihiko Yamaguchi, Glass Lewis states that the chairman of the Audit and Supervisory Committee should be an individual serving as an Outside Director who satisfies the independence criteria of Glass Lewis. However, at the Company’s Audit and Supervisory Committee meeting held in February 2021, a resolution was made to select a chairman from the Outside Directors after the conclusion of the General Meeting of Shareholders to be held on June 29, 2021, and it is planned that an Outside Director will be elected as the chairman of the Audit and Supervisory Committee at the Audit and Supervisory Committee meeting to be held after the conclusion of the General Meeting of Shareholders.

The Company requests that shareholders and investors take note of the above details in their understanding of the aforementioned proposal.

Contact for inquiries:

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