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Securities Code: 6952

June 7, 2016

Dear Shareholders,

Kazuhiro Kashio
President and COO
CASIO COMPUTER CO., LTD.
6-2, Hon-machi 1-chome, Shibuya-ku,
Tokyo

Notice of the 60th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 60th Ordinary General Meeting of Shareholders of CASIO COMPUTER CO., LTD. (the “Company”) to be held on June 29, 2016 as detailed below.

If you cannot attend on that day, you can exercise your voting right in either of the following ways. Please review Reference Materials for the General Meeting of Shareholders below and exercise your voting right by no later than 5:30 p.m. on Tuesday, June 28, 2016.

[Exercise of voting right by mail]

Indicate your approval or disapproval of the proposals on the enclosed Voting Right Exercise Form and send it to us to arrive by the above deadline.

[Exercise of voting right via the Internet, etc.]

Please access the website for exercise of voting rights (<http://www.web54.net>) and register your approval or disapproval of the proposals by the above deadline in accordance with the instructions on the screen, using the voting code and the password indicated on the enclosed Voting Right Exercise Form.

If you intend to vote via the Internet, etc., please refer to “Procedures for Voting via the Internet, etc.” below (Japanese only).

Details

1. Date and Time: Wednesday, June 29, 2016, at 10:00 a.m.
2. Place: Cerulean Tower Ballroom (B2F), Cerulean Tower Tokyu Hotel
26-1, Sakuragaoka-cho, Shibuya-ku, Tokyo
3. Purpose of the Meeting:
Matters to be reported:
 1. Business Report, Consolidated Financial Statements and Audit Reports of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 60th Fiscal Year (from April 1, 2015 to March 31, 2016)
 2. Non-Consolidated Financial Statements for the 60th Fiscal Year (from April 1, 2015 to March 31, 2016)

Matters to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Eleven (11) Directors

Proposal 3: Election of Two (2) Audit & Supervisory Board Members

- ◎ For those attending, please present the enclosed Voting Right Exercise Form at the reception desk on arrival at the meeting.
- ◎ The reception of the attendees to the meeting at the reception desk shall start at 8:30 a.m.
- ◎ If circumstances arise whereby revisions should be made to the contents of the Reference Materials for the General Meeting of Shareholders, Business Report, Non-Consolidated Financial Statements and Consolidated Financial Statements, such notification shall be published on the Company's website (<http://www.casio.co.jp/ir/>).

Reference Materials for the General Meeting of Shareholders

Proposal 1: Appropriation of Surplus

The Company upholds a basic dividend policy of maintaining stable dividends to shareholders and allocates profits by taking into account all factors such as profit levels, financial position, and the dividend payout ratio.

As for the year-end dividend and other appropriation of surplus for the current fiscal year, the Company proposes the following.

1. Matters related to year-end dividend

(1) Type of dividend property:

Cash

(2) Item concerning allocation of dividend property and its total amount:

Dividend per share of common shares of the Company: ¥22.50

Total amount of dividend: ¥5,767,469,798

Since the interim dividend in the amount of ¥17.50 has been distributed, the annual dividend for the current fiscal year would be ¥40 per share.

(3) Effective date of dividend of surplus:

June 30, 2016

2. Other matters related to appropriation of surplus

(1) Item of surplus to be increased and amount of increase:

General reserve: ¥20,000,000,000

(2) Item of surplus to be decreased and amount of decrease:

Retained earnings brought forward: ¥20,000,000,000

Proposal 2: Election of Eleven (11) Directors

The terms of office of Directors, Mr. Kazuo Kashio, Mr. Kazuhiro Kashio, Mr. Hiroshi Nakamura, Mr. Akinori Takagi, Mr. Yuichi Masuda, Mr. Toshiyuki Yamagishi, Mr. Makoto Kobayashi, Mr. Shin Takano, Mr. Hirokazu Ishikawa and Mr. Makoto Kotani will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, we propose the election of eleven (11) Directors.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Career summary, position and areas of responsibility in the Company (Significant concurrent positions outside the Company)			Number of the Company's shares owned
1	Kazuo Kashio (January 9, 1929)	April	1950	Joined Kashio Seisakujo	3,143,389
		June	1957	Director, Member of the Board of the Company with the establishment of the Company	
		July	1965	Managing Director, Member of the Board of the Company	
		May	1972	Representative Director, Managing Director, Member of the Board of the Company	
		June	1976	Representative Director, Senior Managing Director, Member of the Board of the Company	
		December	1988	Representative Director and President of the Company	
		June	1999	Representative Director, President and CEO of the Company	
		May	2014	Representative Director, President and CEO of the Company	
		June	2015	* Japanese title changed, but English title remained the same. Chairman and CEO of the Company (to the present)	
<i>Reasons for nomination as candidate for Director</i> Mr. Kazuo Kashio has been engaged in management of the Company since its establishment, and continuously made great contributions to the Company's growth and expansion as the President for 26 years. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management, and that it is optimal for him to, as Chairman and CEO of the Company, make the best use of his broad knowledge and management expertise to improve corporate value.					
2	Kazuhiro Kashio (January 22, 1966)	April	1991	Joined the Company	126,687
		July	2007	Executive Officer, Deputy Senior General Manager of Corporate Management Division of the Company	
		June	2011	Executive Officer, Member of the Board, Senior General Manager of Digital Imaging Division of the Company	
		April	2013	Executive Officer, Member of the Board, Senior General Manager of Emerging Business Headquarters of the Company	
		October	2013	Executive Officer, Member of the Board, Head of Consumer and System Product, Senior General Manager of Emerging Business Headquarters of the Company	
		May	2014	Senior Executive Managing Officer, Member of the Board, Senior General Manager of Business Headquarters of Consumer Product and System Solution of the Company	
		June	2015	President and COO of the Company (to the present)	
<i>Reasons for nomination as candidate for Director</i> Mr. Kazuhiro Kashio has successively assumed duties at primary business functions such as Business Management, Emerging Business, and Consumer Product and System Solution, continuously making great contributions to the Company's growth and expansion. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management, and that it is optimal for him to, as President and COO of the Company, assume the leadership of business aiming to improve corporate value.					

No.	Name (Date of birth)	Career summary, position and areas of responsibility in the Company (Significant concurrent positions outside the Company)		Number of the Company's shares owned
3	Hiroshi Nakamura (March 3, 1957)	April 1981	Joined Tomen Corporation	8,136
		April 2000	Joined the Company President of Casio Computer Co., GmbH Deutschland	
		June 2007	Executive Officer, in charge of European region of Global Marketing Headquarters of the Company, President of Casio Europe GmbH	
		April 2009	Executive Officer, Senior General Manager of Global Marketing Headquarters of the Company	
		June 2009	Managing Director, Member of the Board, Executive Officer, Senior General Manager of Global Marketing Headquarters of the Company	
		May 2014	Senior Executive Managing Officer, Member of the Board, Senior General Manager of Global Marketing Headquarters of the Company	
		January 2016	Executive Vice President of the Company (to the present)	
		<i>Reasons for nomination as candidate for Director</i> Mr. Hiroshi Nakamura has been engaged in Global Marketing for many years, and continuously and greatly contributed to the business expansion through building and promoting sales strategies, etc. as Senior General Manager of Global Marketing Headquarters of the Company. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.		
4	Akinori Takagi (August 31, 1940)	April 1964	Joined The Sumitomo Bank, Limited	14,175
		June 1993	Director of The Sumitomo Bank, Limited	
		June 1996	President of SB Trust Bank., Ltd.	
		April 1999	Advisor of the Company	
		June 1999	Executive Officer, Member of the Board, in charge of Accounting and Banking Relations of the Company	
		June 2001	Managing Director, Member of the Board, Executive Officer, in charge of Accounting, Banking Relations and IR of the Company	
		June 2008	Managing Director, Member of the Board, Executive Officer, in charge of Finance and IR of the Company	
		May 2014	Senior Executive Managing Officer, Member of the Board, in charge of Finance and IR of the Company (to the present)	
<i>Reasons for nomination as candidate for Director</i> Mr. Akinori Takagi has greatly contributed to the enhancement of general business structure for many years as Officer in charge of Finance and IR of the Company. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.				
5	Yuichi Masuda (July 20, 1954)	April 1978	Joined the Company	6,995
		June 2006	Executive Officer, Senior General Manager of Timepiece Product Development Headquarters of the Company	
		April 2009	Executive Officer, Senior General Manager of Timepiece Product Division of the Company	
		June 2009	Executive Officer, Member of the Board, Senior General Manager of Timepiece Product Division of the Company	
		May 2014	Senior Executive Managing Officer, Member of the Board, Senior General Manager of Timepiece Product Division of the Company (to the present)	
		Significant concurrent positions outside the Company Chairman, Casio Electronics (Shenzhen) Co., Ltd.		
<i>Reasons for nomination as candidate for Director</i> Mr. Yuichi Masuda has been engaged in Timepiece Product for many years, and continuously and greatly contributed to enhancement of business foundation, through building and promoting business strategies, etc. as Senior General Manager of Timepiece Product Division of the Company. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.				

No.	Name (Date of birth)	Career summary, position and areas of responsibility in the Company (Significant concurrent positions outside the Company)		Number of the Company's shares owned
6	Toshiyuki Yamagishi (December 16, 1960)	April 1985	Joined the Company	6,475
		April 2009	General Manager of Business Management Department of Corporate Management Division of the Company	
		December 2010	Executive Officer, Senior General Manager of Corporate Management Division of the Company	
		June 2013	Executive Officer, Member of the Board, Senior General Manager of Corporate Management Division of the Company (to the present)	
<i>Reasons for nomination as candidate for Director</i> Mr. Toshiyuki Yamagishi has been continuously and greatly contributed to enhancement of management system, through building and promoting the Company-wide business strategies as Senior General Manager of Corporate Management Division of the Company. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.				
7	Shin Takano (February 26, 1961)	April 1984	Joined the Company	8,964
		November 2007	General Manager of Accounting Department of the Company	
		December 2009	Executive Officer, Senior General Manager of Finance Division of the Company	
		June 2015	Executive Officer, Member of the Board, Senior General Manager of Finance Division of the Company (to the present)	
<i>Reasons for nomination as candidate for Director</i> Mr. Shin Takano has contributed to enhancement of business structure, through building and promoting financial strategies, etc. as Senior General Manager of Finance Division of the Company. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.				
8	Hirokazu Ishikawa (October 3, 1942)	April 1966	Joined The Mitsui Bank, Limited	5,000
		June 1994	Director of The Sakura Bank, Limited	
		June 1997	Managing Director of The Sakura Bank, Limited	
		April 2000	Deputy President of The Sakura Bank, Limited	
		April 2001	Deputy President of Sumitomo Mitsui Banking Corporation	
		June 2002	Advisor of Mitsui Mutual Life Insurance Company	
		July 2002	Chairman of Board of Directors of Mitsui Mutual Life Insurance Company	
		April 2009	Advisor of Mitsui Life Insurance Company Limited (retired in March 2014)	
		June 2011	Outside Director, Member of the Board of the Company (to the present)	
<i>Reasons for nomination as candidate for Director</i> Mr. Hirokazu Ishikawa has been engaged in financial business for many years and has experience of corporate management. The Company nominated him as a candidate for Outside Director so as to have him reflect the abundant experiences and wide insight in management of the Company. Five years have passed since he assumed the position of Outside Director of the Company.				

No.	Name (Date of birth)	Career summary, position and areas of responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
9	Makoto Kotani (September 25, 1937)	<p>October 1977 Professor, School of Engineering of Tokyo Denki University</p> <p>April 1995 Member of the Board of Trustees of Tokyo Denki University</p> <p>April 1998 President of Tokyo Denki University</p> <p>June 2005 Outside Audit & Supervisory Board Member of Riken Keiki Co., Ltd.</p> <p>March 2007 Member of the Board of Trustees of Tokyo Denki University</p> <p>April 2008 Professor Emeritus of Tokyo Denki University (to the present)</p> <p>June 2013 Outside Director, Member of the Board of the Company (to the present)</p>	1,000
<p><i>Reasons for nomination as candidate for Director</i></p> <p>Mr. Makoto Kotani has an academic background as a university professor and experiences of management of university as a president and a chairperson of university. The Company nominated him as a candidate for Outside Director so as to have him reflect the abundant experiences and wide insight in management of the Company. Three years have passed since he assumed the position of Outside Director of the Company.</p>			
10	*Shigenori Ito (September 8, 1959)	<p>April 1983 Joined the Company</p> <p>April 2000 General Manager of Strategy Department of Timepiece Marketing Department of Global Marketing Headquarters of the Company</p> <p>October 2007 Executive Vice President of Casio America, Inc.</p> <p>April 2011 Chairman and President of Casio America, Inc.</p> <p>February 2012 Executive Officer, in charge of Americas region of Global Marketing Headquarters of the Company, Chairman and President of Casio America, Inc.</p> <p>January 2016 Senior Executive Managing Officer, Senior General Manager of Global Marketing Headquarters of the Company (to the present)</p>	5,038
<p><i>Reasons for nomination as candidate for Director</i></p> <p>Mr. Shigenori Ito has been engaged in timepiece business and marketing in Americas region, and continuously and greatly contributed to the business expansion through building and promoting sales strategies; and has been the Senior General Manager of Global Marketing Headquarters since January of this year. In consideration of those abundant experiences and achievements, the Company newly nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.</p>			
11	*Harumi Saito (November 20, 1956)	<p>April 1980 Joined the Company</p> <p>November 1998 Executive Vice President of Casio Canada Ltd.</p> <p>April 2004 Executive Officer, Corporate Planning Group Manager of Casio Hitachi Mobile Communications Co., Ltd.</p> <p>April 2005 Legal Group Manager of General Affairs Department of the Company</p> <p>April 2013 Senior General Manager of Legal and Intellectual Property Division of the Company (to the present)</p>	8,644
<p><i>Reasons for nomination as candidate for Director</i></p> <p>Mr. Harumi Saito has contributed to the business expansion through assuming a wide range of roles such as senior positions in the management of group companies in Japan and overseas and being in charge of Legal and Intellectual Property Division of the Company. In consideration of those abundant experiences and achievements, the Company newly nominated him as a candidate for Director, believing that he would be able to, as Director, appropriately make decisions and supervise execution of duties in respect to important matters of general management.</p>			

- Notes: 1. The mark “*” signifies a newly appointed candidate for Director.
2. There are no special interests between the candidates and the Company.
3. Mr. Hirokazu Ishikawa and Mr. Makoto Kotani are candidates for Outside Director. The Company has designated both of them as Independent Officer under the provisions of the Tokyo Stock Exchange, and registered them as such with the Stock Exchange. When their reappointment is approved, they are scheduled to be Independent Officer continuously.
4. The Company has concluded an agreement for limitation of liability with Mr. Hirokazu Ishikawa and Mr. Makoto Kotani to limit the ceiling of liability for damages stipulated in Paragraph 1, Article 423 of the Companies Act to the minimum amount of liability provided for by laws and regulations. When their reappointment is approved, the Company intends to continue the agreement with both of them.

Proposal 3: Election of Two (2) Audit & Supervisory Board Members

Of the current three (3) Audit & Supervisory Board Members, the terms of office of Mr. Tadashi Takasu and Mr. Hironori Daitoku will expire at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, we propose the election of two (2) Audit & Supervisory Board Members.

Prior consent to this proposal has been obtained from the Audit & Supervisory Board.

The candidates for Audit & Supervisory Board Members are as follows:

No.	Name (Date of birth)	Career summary, position and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Tadashi Takasu (January 1, 1950)	<p>April 1973 Joined the Company</p> <p>June 1993 Director, Member of the Board of the Company</p> <p>June 1999 Executive Officer of the Company</p> <p>June 2003 Executive Officer, Member of the Board of the Company</p> <p>June 2012 Full-time Audit & Supervisory Board Member of the Company (to the present)</p>	40,000
	<p><i>Reasons for nomination as candidate for Audit & Supervisory Board Member</i></p> <p>Mr. Tadashi Takasu has contributed to the generation of new businesses and the development of new products through building and promoting development management systems mainly in the research and development field as Director of the Company. In consideration of those abundant experiences and achievements, the Company nominated him as a candidate for Audit & Supervisory Board Member, believing that he would be able to appropriately perform audit functions on important matters of general management, and considering the fact that he is successfully executing his duties as present Audit & Supervisory Board Member of the Company.</p>		
2	Hironori Daitoku (May 9, 1945)	<p>March 1969 Joined Arthur Andersen & Co. (accounting firm)</p> <p>December 1977 Joined Asahi & Co.</p> <p>April 1983 Established Hironori Daitoku Certified Public Accountant & Tax Accountant Office</p> <p>June 1996 Outside Audit & Supervisory Board Member of the Company (to the present)</p> <p>February 2003 Outside Audit & Supervisory Board Member of OPTOELECTRONICS CO., LTD.</p> <p>December 2006 Established AZABU TAX CORPORATION, Representative Partner (to the present)</p> <p>February 2016 Outside Director (Audit & Supervisory Committee Member) of OPTOELECTRONICS CO., LTD. (to the present)</p>	0
	<p><i>Reasons for nomination as candidate for Audit & Supervisory Board Member</i></p> <p>Mr. Hironori Daitoku has extensive professional perspective as a certified public accountant and tax accountant, and abundant experience and broad knowledge of corporate accounting. The Company nominated him as a candidate for Outside Audit & Supervisory Board Member in the expectation that he would apply such knowledge and experience to the audit of the Company. 20 years have passed since he assumed the position of Audit & Supervisory Board Member of the Company.</p>		

- Notes:
1. There are no special interests between the candidates and the Company.
 2. Mr. Hironori Daitoku is a candidate for Outside Audit & Supervisory Board Member. The Company designated him as Independent Officer under the provisions of the Tokyo Stock Exchange, and registered him as such with the Stock Exchange. When his reappointment is approved, he is scheduled to be Independent Officer continuously.
 3. The Company concluded agreement for limitation of liability with Mr. Tadashi Takasu and Mr. Hironori Daitoku to limit the ceiling of liability for damages stipulated in Paragraph 1, Article 423 of the Companies Act to the minimum amount of liability provided for by laws and regulations. When their reappointment is approved, the Company intends to continue the agreement with both of them.