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Securities Code: 6952

June 7, 2017

Dear Shareholders,

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

Notice of the 61st Ordinary General Meeting of Shareholders

You are cordially invited to attend the 61st Ordinary General Meeting of Shareholders of CASIO COMPUTER CO., LTD. (the “Company”) to be held on June 29, 2017 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 Wednesday, June 28, 2017.

[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: Thursday, June 29, 2017, 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 61st Fiscal Year (from April 1, 2016 to March 31, 2017)
 2. Non-Consolidated Financial Statements for the 61st Fiscal Year (from April 1, 2016 to March 31, 2017)

Matters to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Eleven (11) Directors

Proposal 3: Election of One (1) Audit & Supervisory Board Member

- ◎ 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 for the current fiscal year, the Company proposes the following.

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: ¥20

Total amount of dividend: ¥4,926,582,880

Since the interim dividend in the amount of ¥20 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, 2017

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. Shigenori Ito, Mr. Toshiyuki Yamagishi, Mr. Shin Takano, Mr. Harumi Saito, 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		3,147,342
		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)		
Reasons for nomination as candidate for Director 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		128,403
		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)		
Reasons for nomination as candidate for Director 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	9,414
		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	15,069
		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	8,015
		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	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 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</p> <p>June 2016 Senior Executive Managing Officer, Member of the Board, Senior General Manager of Global Marketing Headquarters of the Company (to the present)</p>	6,125
<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 currently serves as the Senior General Manager of Global Marketing Headquarters. 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.</p>			
7	Toshiyuki Yamagishi (December 16, 1960)	<p>April 1985 Joined the Company</p> <p>April 2009 General Manager of Business Management Department of Corporate Management Division of the Company</p> <p>December 2010 Executive Officer, Senior General Manager of Corporate Management Division of the Company</p> <p>June 2013 Executive Officer, Member of the Board, Senior General Manager of Corporate Management Division of the Company (to the present)</p>	7,175
<p><i>Reasons for nomination as candidate for Director</i></p> <p>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.</p>			
8	Shin Takano (February 26, 1961)	<p>April 1984 Joined the Company</p> <p>November 2007 General Manager of Accounting Department of the Company</p> <p>December 2009 Executive Officer, Senior General Manager of Finance Division of the Company</p> <p>June 2015 Executive Officer, Member of the Board, Senior General Manager of Finance Division of the Company (to the present)</p>	9,637
<p><i>Reasons for nomination as candidate for Director</i></p> <p>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.</p>			

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	Harumi Saito (November 20, 1956)	April 1980	Joined the Company	9,016
		November 1998	Executive Vice President of Casio Canada Ltd.	
		April 2004	Executive Officer, Corporate Planning Group Manager of Casio Hitachi Mobile Communications Co., Ltd.	
		April 2005	Legal Group Manager of General Affairs Department of the Company	
		April 2013	Senior General Manager of Legal and Intellectual Property Division of the Company	
		June 2016	Executive Officer, Member of the Board, Senior General Manager of General Affairs and Personnel Department of the Company (to the present)	
<i>Reasons for nomination as candidate for Director</i> 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 and being in charge of Legal and Intellectual Property Division and General Affairs and Personnel Department 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.				
10	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. Six years have passed since he assumed the position of Outside Director of the Company.				
11	Makoto Kotani (September 25, 1937)	October 1977	Professor, School of Engineering of Tokyo Denki University	1,000
		April 1995	Member of the Board of Trustees of Tokyo Denki University	
		April 1998	President of Tokyo Denki University	
		June 2005	Outside Audit & Supervisory Board Member of Riken Keiki Co., Ltd.	
		March 2007	Member of the Board of Trustees of Tokyo Denki University	
		April 2008	Professor Emeritus of Tokyo Denki University (to the present)	
		June 2013	Outside Director, Member of the Board of the Company (to the present)	
		April 2016	Advisor of Tokyo Denki University (to the present)	
<i>Reasons for nomination as candidate for Director</i> 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. Four years have passed since he assumed the position of Outside Director of the Company.				

- Notes:
1. There are no special interests between the candidates and the Company.
 2. 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.
 3. 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 One (1) Audit & Supervisory Board Member

Audit & Supervisory Board Member, Mr. Tadashi Takasu will resign at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, we propose the election of one (1) Audit & Supervisory Board Member.

The term of office of the Audit & Supervisory Board Member elected shall expire at the conclusion of the Ordinary General Meeting of Shareholders for the last fiscal year to end during the period of four years after the election of the Audit & Supervisory Board Member.

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

The candidate for Audit & Supervisory Board Member is as follows:

Name (Date of birth)	Career summary, position and significant concurrent positions outside the Company		Number of the Company's shares owned
*Tomoyuki Uchiyama (July 9, 1957)	April 1980	Joined the Company	4,292
	September 1995	Manager, Accounting Section, Accounting Department, General Affairs Division of the Company	
	April 1998	Group Leader of Group Company Management, Accounting Department of the Company	
	September 2000	Vice President of Casio Corporation of America	
	April 2002	Vice President of Casio, Inc.	
	September 2013	Senior Manager, Finance Division of the Company (to the present)	
	October 2013	Director, Yamagata Casio, Co., Ltd. (to the present)	
<i>Reasons for nomination as candidate for Audit & Supervisory Board Member</i> Since joining the Company, Mr. Tomoyuki Uchiyama has been engaged in accounting operations, and he has extensive experience of corporate management at group companies. In consideration of those abundant experiences, the Company newly 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 of the Company.			

- Notes:
1. The mark “*” signifies a newly appointed candidate for Audit & Supervisory Board Member.
 2. There are no special interests between the candidate and the Company.
 3. Mr. Tomoyuki Uchiyama is currently a Director of Yamagata Casio, Co., Ltd. However he is scheduled to retire from that position at the conclusion of the Ordinary General Meeting of Shareholders of that company, which will be held in June 2017.
 4. The Company intends to conclude agreement for limitation of liability with Mr. Tomoyuki Uchiyama 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.