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Securities Code: 6952

June 6, 2018

Dear Shareholders,

Kazuhiro Kashio

President and COO

CASIO COMPUTER CO., LTD.

6-2, Hon-machi 1-chome, Shibuya-ku,
Tokyo

Notice of the 62nd Ordinary General Meeting of Shareholders

You are cordially invited to attend the 62nd Ordinary General Meeting of Shareholders of CASIO COMPUTER CO., LTD. (the “Company”) to be held on June 28, 2018 as detailed below.

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.

Guidance on the Exercise of Voting Right

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| Exercise of voting right at the General Meeting of Shareholders | ▶ For those attending, please present the enclosed Voting Right Exercise Form at the reception desk on arrival at the meeting. |
| 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 no later than 5:30 p.m. on Wednesday, June 27, 2018. |
| Exercise of voting right via the Internet, etc. | ▶ Please access the website for exercise of voting right (https://www.web54.net) and register your approval or disapproval of the proposals by no later than 5:30 p.m. on Wednesday, June 27, 2018 in accordance with the instructions on the screen, using the voting code and the password indicated on the enclosed Voting Right Exercise Form. |

Details

1. Date and Time: Thursday, June 28, 2018, at 10:00 a.m. (The reception starts at 8:30 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 62nd Fiscal Year (from April 1, 2017 to March 31, 2018)
 2. Non-Consolidated Financial Statements for the 62nd Fiscal Year (from April 1, 2017 to March 31, 2018)

Matters to be resolved:

- Proposal 1: Appropriation of Surplus
- Proposal 2: Election of Eight (8) Directors
- Proposal 3: Election of One (1) Audit & Supervisory Board Member

- © 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.

URL: <https://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.

In addition, the Company marked the 60th anniversary of its founding on June 1, 2017. In an expression of appreciation to shareholders for their constant support over the years, the Company will issue a commemorative dividend of ¥10 per share, in addition to the ordinary dividend of ¥20 to pay the year-end dividend of ¥30 per share for the current fiscal year.

Since the interim dividend in the amount of ¥20 has been distributed, the annual dividend for the current fiscal year would be ¥50 per share.

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: ¥30
(¥20 of ordinary dividend and ¥10 of commemorative dividend)

Total amount of dividend: ¥7,389,739,620

3. Effective date of dividend of surplus:

June 29, 2018

Proposal 2: Election of Eight (8) Directors

The terms of office of Directors, Mr. Kazuo Kashio, Mr. Kazuhiro Kashio, Mr. Hiroshi Nakamura, Mr. Akinori Takagi, Mr. Yuichi Masuda, Mr. Shigenori Itoh, 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 eight (8) Directors.

The candidates for Directors are as follows:

No.	Name	Position and areas of responsibility in the Company	Attributes of candidate
1	Kazuo Kashio	Chairman and CEO	[Reappointment]
2	Kazuhiro Kashio	President and COO	[Reappointment]
3	Hiroshi Nakamura	Executive Vice President, Member of the Board, Senior General Manager of Global Marketing Headquarters	[Reappointment]
4	Yuichi Masuda	Senior Executive Managing Officer, Member of the Board, Senior General Manager of Product Development Headquarters, Business Unit Manager of Timepiece Business Unit, Business Strategy Headquarters	[Reappointment]
5	Toshiyuki Yamagishi	Executive Officer, Member of the Board, Senior General Manager of Corporate Management Division	[Reappointment]
6	Shin Takano	Executive Officer, Member of the Board, Senior General Manager of Finance Division	[Reappointment]
7	Hirokazu Ishikawa	Outside Director	[Reappointment] [Outside] [Independent]
8	Makoto Kotani	Outside Director	[Reappointment] [Outside] [Independent]

[Reappointment]

Candidate to be reappointed as Director

[Outside]

Candidate for Outside Director

[Independent]

Independent Officer under the provisions of the Tokyo Stock Exchange

No. 1	Kazuo Kashio	Date of birth: January 9, 1929	Number of the Company's shares owned: 3,151,170 Number of Board of Directors meetings attended: 14/17
[Reappointment]	Career summary, position and areas of responsibility in the Company April 1950 Joined Kashio Seisakujo 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 * Japanese title changed, but English title remained the same. June 2015 Chairman and CEO of the Company (to the present)		
	Significant concurrent positions outside the Company None.		
	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.		

No. 2	Kazuhiro Kashio	Date of birth: January 22, 1966	Number of the Company's shares owned: 130,109 Number of Board of Directors meetings attended: 17/17
[Reappointment]	Career summary, position and areas of responsibility in the Company April 1991 Joined the Company 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)		
	Significant concurrent positions outside the Company None.		
	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. 3	<p>Hiroshi Nakamura</p> <p>Date of birth: March 3, 1957</p> <p>Number of the Company's shares owned: 10,678</p> <p>Number of Board of Directors meetings attended: 17/17</p>
[Reappointment]	<p>Career summary, position and areas of responsibility in the Company</p> <p>April 1981 Joined Tomen Corporation</p> <p>April 2000 Joined the Company</p> <p>President of Casio Computer Co., GmbH Deutschland</p> <p>June 2007 Executive Officer, in charge of European region of Global Marketing Headquarters of the Company, President of Casio Europe GmbH</p> <p>April 2009 Executive Officer, Senior General Manager of Global Marketing Headquarters of the Company</p> <p>June 2009 Managing Director, Member of the Board, Executive Officer, Senior General Manager of Global Marketing Headquarters of the Company</p> <p>May 2014 Senior Executive Managing Officer, Member of the Board, Senior General Manager of Global Marketing Headquarters of the Company</p> <p>January 2016 Executive Vice President of the Company</p> <p>January 2018 Executive Vice President, Member of the Board, Senior General Manager of Corporate Management Division of the Company</p> <p>April 2018 Executive Vice President, Member of the Board, Senior General Manager of Global Marketing Headquarters of the Company (to the present)</p> <p>Significant concurrent positions outside the Company</p> <p>None.</p> <p>Reasons for nomination as candidate for Director</p> <p>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.</p>

No. 4	<p>Yuichi Masuda</p> <p>Date of birth: July 20, 1954</p> <p>Number of the Company's shares owned: 9,056</p> <p>Number of Board of Directors meetings attended: 17/17</p>
[Reappointment]	<p>Career summary, position and areas of responsibility in the Company</p> <p>April 1978 Joined the Company</p> <p>June 2006 Executive Officer, Senior General Manager of Timepiece Product Development Headquarters of the Company</p> <p>April 2009 Executive Officer, Senior General Manager of Timepiece Product Division of the Company</p> <p>June 2009 Executive Officer, Member of the Board, Senior General Manager of Timepiece Product Division of the Company</p> <p>May 2014 Senior Executive Managing Officer, Member of the Board, Senior General Manager of Timepiece Product Division of the Company</p> <p>April 2018 Senior Executive Managing Officer, Member of the Board, Senior General Manager of Product Development Headquarters, Business Unit Manager of Timepiece Business Unit, Business Strategy Headquarters of the Company (to the present)</p> <p>Significant concurrent positions outside the Company</p> <p>Chairman, Casio Electronics (Shenzhen) Co., Ltd.</p> <p>Reasons for nomination as candidate for Director</p> <p>Mr. Yuichi Masuda has been engaged in Timepiece Business for many years, and continuously and greatly contributed to enhancement of business foundation, through building and promoting business strategies, etc. as Business Unit Manager of Timepiece Business Unit 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. 5	<p>Toshiyuki Yamagishi</p> <p>Date of birth: December 16, 1960</p> <p>Number of the Company's shares owned: 7,864</p> <p>Number of Board of Directors meetings attended: 17/17</p>
[Reappointment]	<p>Career summary, position and areas of responsibility in the Company</p> <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</p> <p>January 2018 Executive Officer, Member of the Board, in charge of Drastic Management Reform of the Company</p> <p>April 2018 Executive Officer, Member of the Board, Senior General Manager of Corporate Management Division of the Company (to the present)</p> <p>Significant concurrent positions outside the Company</p> <p>None.</p> <p>Reasons for nomination as candidate for Director</p> <p>Mr. Toshiyuki Yamagishi has 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>

No. 6	<p>Shin Takano</p> <p>Date of birth: February 26, 1961</p> <p>Number of the Company's shares owned: 10,303</p> <p>Number of Board of Directors meetings attended: 17/17</p>
[Reappointment]	<p>Career summary, position and areas of responsibility in the Company</p> <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> <p>Significant concurrent positions outside the Company</p> <p>None.</p> <p>Reasons for nomination as candidate for Director</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. 7	Hirokazu Ishikawa	Date of birth: October 3, 1942	Number of the Company's shares owned: Number of Board of Directors meetings attended:	5,000 17/17
[Reappointment] [Outside] [Independent]	Career summary, position and areas of responsibility in the Company April 1966 Joined The Mitsui Bank, Limited 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)			
	Significant concurrent positions outside the Company None.			
	Reasons for nomination as candidate for Outside Director 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. Seven years have passed since he assumed the position of Outside Director of the Company.			

No. 8	Makoto Kotani	Date of birth: September 25, 1937	Number of the Company's shares owned: Number of Board of Directors meetings attended:	1,000 17/17
[Reappointment] [Outside] [Independent]	Career summary, position and areas of responsibility in the Company October 1977 Professor, School of Engineering of Tokyo Denki University 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)			
	Significant concurrent positions outside the Company Advisor, Professor Emeritus of Tokyo Denki University			
	Reasons for nomination as candidate for Outside Director 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. Five 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. Hironori Daitoku will resign at the conclusion of this Ordinary General Meeting of Shareholders. Accordingly, we propose the election of one (1) Audit & Supervisory Board Member as a substitute.

The term of office of an Audit & Supervisory Board Member elected as a substitute shall be until the expiration of the scheduled term of office of resigning Audit & Supervisory Board Member as stipulated in the Company's Articles of Incorporation.

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

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

Michiko Chiba		Date of birth: June 27, 1961	Number of the Company's shares owned:	0
[Newly nominated]	Career summary and position in the Company			
[Outside]	April	1984	Joined Tokyo Metropolitan Government	
[Independent]	October	1989	Joined Showa Ota & Co. (currently Ernst & Young ShinNihon LLC)	
	March	1993	Registered as a Certified Public Accountant	
	July	2010	Senior Partner at Ernst & Young ShinNihon LLC	
	August	2013	Member of Governance Council of Ernst & Young ShinNihon LLC	
	February	2016	Deputy Chair of Governance Council of Ernst & Young ShinNihon LLC (retired in August 2016)	
	September	2016	Established Chiba Certified Public Accountant Office (to the present)	
	Significant concurrent positions outside the Company			
	Chiba Certified Public Accountant Office			
	Reasons for nomination as candidate for Outside Audit & Supervisory Board Member			
	Ms. Michiko Chiba has expertise regarding finance and accounting gained as a Certified Public Accountant and abundant auditing experience. Although she has not been directly involved in corporate management, the Company nominated her as a new candidate for Outside Audit & Supervisory Board Member judging that she would be able to objectively fulfill the role of an Audit & Supervisory Board Member from a fair, impartial, and independent standpoint.			

- Notes:
1. Ms. Michiko Chiba is a newly appointed candidate for Audit & Supervisory Board Member.
 2. There are no special interests between Ms. Michiko Chiba and the Company.
 3. Ms. Michiko Chiba is a candidate for Outside Audit & Supervisory Board Member. The Company intends to designate her as Independent Officer under the provisions of the Tokyo Stock Exchange, and register her as such with the Stock Exchange.
 4. The Company intends to conclude an agreement for limitation of liability with Ms. Michiko Chiba 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.