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Securities Code: 6952

June 23, 2018

Dear Shareholders,

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

Amendment to the Notice of the 62nd Ordinary General Meeting of Shareholders

Amendments are necessary for a part of the information in the Notice of the 62nd Ordinary General Meeting of Shareholders (the “Notice”) sent by CASIO COMPUTER CO., LTD. (the “Company”) on June 6, 2018. Accordingly, the Company has made the following amendments.

Details

1. Reasons for amendment

Due to the passing of the candidate for Director, Mr. Kazuo Kashio, on June 18, 2018, after the Notice was sent, the proposal for his election as a Director has been withdrawn.

The candidate numbers for other candidates will remain as is and will not be renumbered.

Furthermore, in regard to voting rights exercised in relation to this proposal, only the voting rights exercised in relation to the remaining seven (7) candidates will be treated as valid.

2. Place of amendment

(1) “Proposal” on the cover page of the Notice (Japanese only)

Before amendment	After amendment
Proposal 2: Election of <u>Eight (8)</u> Directors	Proposal 2: Election of <u>Seven (7)</u> Directors

* Amended portions are underlined.

(2) “Matters to be resolved” on Page 2 of the Notice

Before amendment	After amendment
Proposal 2: Election of <u>Eight (8)</u> Directors	Proposal 2: Election of <u>Seven (7)</u> Directors

* Amended portions are underlined.

(3) Page 4 of the Notice

Before amendment	After amendment
The terms of office of Directors, <u>Mr. Kazuo Kashio</u> , 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 <u>eight (8)</u> Directors.	<u>Former Chairman and CEO, Mr. Kazuo Kashio, passed away on June 18, 2018, and thus retired from office.</u> <u>In addition</u> , the terms of office of Directors, 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 <u>seven (7)</u> Directors.

* Amended portions are underlined.

(4) Page 4 of the Notice

Before amendment				After amendment
No.	Name	Position and areas of responsibility in the Company	Attributes of candidate	(Deleted)
1	Kazuo Kashio	Chairman and CEO	[Reappointment]	

(5) Page 5 of the Notice

Before amendment				After amendment
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	(Deleted)
[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.			