

For Immediate Release

## Announcement of Changes of Representative Director and Officers

TOKYO, April 22, 2025 — Casio Computer Co., Ltd., announced that its Board of Directors, at its meeting held today, has decided on changes in representative directors as follows.

### 1. Reason for transfer

The revitalization of our management structure aims to achieve sustainable growth and further enhance the corporate value of our group.

### 2. Change of Representative Director

#### 1) Name and title of representative director

Name	New Position	Current Position
KASHIO Kazuhiro	Director and Chairman	Representative Director and Chairman
TAKANO Shin	Representative Director, President and CEO	Director, Executive Managing Officer, and CFO
MASUDA Yuichi	Advisor	Representative Director, President and CEO

#### 2) Biography of the new President and CEO

Name                    TAKANO Shin  
Date of Birth        February 26, 1961  
Career                Apr. 1984 Joined Casio Computer Co., Ltd.  
                             Nov. 2007 General Manager of Accounting Department  
                             Dec. 2009 Executive Officer, Senior General Manager of Finance Division  
                             Jun. 2015 Director, Executive Officer, Senior General Manager of Finance Division  
                             Apr. 2021 Director, Executive Managing Officer, and CFO (to the present)  
                             (Number of shareholdings: 32,000)

#### 3) Scheduled appointment date

June 27, 2025

(The changes are subject to approval at the Board meeting to be held after the shareholders' meeting on June 27, 2025)

## 3. Change of officer

### 1) Candidates for new directors

Name: TAMURA Seiji

Position: Director, Executive Officer, and Member of the Board

(currently Executive Officer Responsible for Investor Relations & Financial Strategy)

Name: KURASAWA Kako

Position: Outside Directors and Member of the Board

(currently MAX CO., LTD. Outside Director

Councilor, Foundation for Advanced Studies on International Development (FASID))

Name: HARA Natsuyo

Position: Outside Director and Audit & Supervisory Committee Member

Partner, Deloitte Touche Tohmatsu LLC (Deloitte Tohmatsu Group)

Audit & Assurance Talent Leader, Deloitte Asia Pacific Limited

### 2) Directors scheduled to retire

MASUDA Yuichi, Representative Director, President and CEO

KASHIO Tetsuo, Director, Executive Managing Officer, and Member of the Board

YAMAGISHI Toshiyuki, Director, Executive Officer, and Member of the Board

OZAKI Motoki, Outside Director and Member of the Board

HIROTA Yasuhito, Outside Director and Member of the Board

CHIBA Michiko, Outside Director and Audit & Supervisory Committee Member

## 3) Candidates for directors

Name	Position	Note
KASHIO Kazuhiro	Director and Chairman	Reappointment
TAKANO Shin	Representative Director, President and CEO	Reappointment
TAMURA Seiji	Director, Executive Officer, and Member of the Board	New appointment
SUHARA Eiichiro	Outside Director and Member of the Board	Reappointment
KURASAWA Kako	Outside Director and Member of the Board	New appointment
ABE Hirotomo	Outside Director and Audit & Supervisory Committee Member	Reappointment
HARA Natsuyo	Outside Director and Audit & Supervisory Committee Member	New appointment
YAMAGUCHI Akihiko	Director, Audit & Supervisory Committee Member	Reappointment

## 4) Date to be Implemented

June 27, 2025