

June 21, 2024

Dear Shareholders,

Yuichi Masuda
Representative Director, President and
CEO
CASIO COMPUTER CO., LTD.
6-2, Hon-machi 1-chome, Shibuya-ku,
Tokyo

**Partial Correction to the
“Notice of the 68th Ordinary General Meeting of Shareholders”**

CASIO COMPUTER CO., LTD. has identified information contained in “Notice of the 68th Ordinary General Meeting of Shareholders” that requires partial correction, and that content has been corrected as described below.

The location that has been corrected is indicated by underlined text.

1. Location of the correction

Page 10 of the Notice of the 68th Ordinary General Meeting of Shareholders

Reference Materials for the General Meeting of Shareholders

Proposal 2: Election of Eight (8) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Candidate No. 8: Eighth line of item 3. under “Other matters regarding candidate for Outside Director”

2. Details of the correction

Before correction

until January 2017

After correction

until January 2018