

**Casio Computer Co., Ltd.**

Ticker : 6952.JP

Country of Operation : JAPAN

Industry Sector : Consumer Electronics

Meeting Date : 6/26/2020

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Elect Director Kashio, Kazuhiro	Management	For	Against	The nominee is the most senior executive and the board comprises less than 50% outsiders.