

May 25, 1995

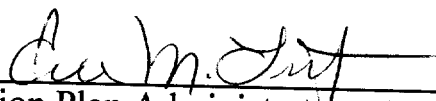
Top Hat Plan Exemption  
Pension & Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20210

Ref: Casio, Inc. Supplemental Incentive Savings Retirement Plan  
Casio, Inc. Supplemental Defined Benefit Plan

To: Secretary of Labor  
Washington, D.C.

As the employer shown below, we maintain one or more plans primarily for the purpose of providing deferred compensation benefits for one or more groups of our highly compensated or management employees.

Employer Name: Casio, Inc.  
Employer Address: 570 Mount Pleasant Avenue  
Dover, NJ 07801  
EIN: 11-2215214  
Number of plans maintained: Two (2)  
Number of Employees in Each Plan: Five (5)

Signature:   
Title: Pension Plan Administrator

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DOL-PWBA  
PUBLIC DISCLOSURE