

February 26, 2020

Canon Marketing Japan Inc.

## Notice Regarding the Cancellation of Treasury Stock

Canon Marketing Japan Inc. announced today that it has resolved, at the Board of Directors' meeting held on February 26, 2020, to cancel its treasury stock pursuant to Article 178 of the Companies Act of Japan as described below.

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|---------------------------------------|-------------------|
| 1. Type of shares to be canceled      | Common stock      |
| 2. Number of shares to be canceled    | 20,000,000 shares |
| 3. Scheduled date of the cancellation | March 11, 2020    |

(Reference)

Number of issued shares after the cancellation	131,079,972 shares
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