

January 27, 2021

Canon Marketing Japan Inc.

TSE Code: 8060

Tokyo Stock Exchange (First Section)

### Notice regarding retained earnings dividend

At a Board of Directors meeting held on January 27, 2021, a decision was made to strike dividend for the fiscal year ending December 31, 2020 as follows.

#### 1. Details of Dividend

	Ratified Amount	Current Dividend Forecast (Announced on October 23, 2020)	Dividend Paid for the Fiscal Year Ended December 31, 2019
Base Period	December 31, 2020	Same as left	December 31, 2019
Dividend per Share	¥40.00	¥30.00	¥30.00
Dividend Amount	¥5,186 million	-	¥3,889 million
Effective Date	March 29, 2021	-	March 27, 2020
Payment Source	Retained earnings	-	Retained earnings

#### 2. Reasons for the revision

Our basic policy on profit sharing is to pay dividends based on the consolidated payout ratio of at least 30%, taking into comprehensive consideration our medium-term income outlook and investment plans, as well as cash flows generated from them.

We expected the year-end dividend for the fiscal year under review to be 30 yen per share as announced on October 23, 2020. Now, as a result of comprehensively considering the above-mentioned policy and the results for the fiscal year under review, among other factors, we have decided to increase it to 40 yen per share and pay an annual dividend of 60 yen per share, including the interim dividend, which is the same amount as the previous fiscal year.

#### Breakdown of annual dividend

Base Period	Dividend per Share		
	Interim	Year End	Full Year
Results for the Current Period	¥20.00	¥40.00	¥60.00
Results for the Previous Period (Fiscal Year Ended December 31, 2019)	¥30.00	¥30.00	¥60.00