

April 28, 2022

Canon Marketing Japan Inc.
TSE Code: 8060
Tokyo Stock Exchange (Prime Market)

Notice Regarding Determination of Details of Issuance of Stock Compensation-type Stock Options

Canon Marketing Japan Inc. (the “Company”), at the Board of Directors meeting held on March 29, 2022, passed a resolution on the specific details of issuance of the stock acquisition rights to be issued as stock compensation-type stock options on April 28, 2022.

At the said Board of Directors meeting, the calculation method of payment amount for the stock acquisition rights was determined among other specific details of issuance. Accordingly, the Company hereby announces that as a result of using Black-Scholes Model based on today’s closing price of the common stock of the Company traded on the Tokyo Stock Exchange and other applicable conditions, the payment amount for the stock acquisition right was determined to be 260,600 yen per stock acquisition right (2,606 yen per share. The same amount of monetary compensation as the payment amount will be paid, and in lieu of delivery of such payment amount, the said compensation receivables will be offset against the payment obligation for the stock acquisition rights).

For the specific details of issuance, please refer to the “Notice Regarding Details of Issuance of Stock Compensation-type Stock Options” dated March 29, 2022.