

July 25, 2022

Canon Marketing Japan Inc.

TSE Code: 8060

Tokyo Stock Exchange (Prime Market)

## Notice regarding dividends from retained earnings (interim dividends) and revisions to dividend forecasts

The Company announces that at a meeting of the Board of Directors held on July 25, 2022, it passed a resolution regarding the distribution of dividends from retained earnings with a record date of June 30, 2022. Details are as follows.

### 1. Details of Dividend

	Ratified Amount	Current Dividend Forecast (Announced on January 26, 2022)	Interim Dividend Paid for the Fiscal Year Ended December 31, 2021
Base Period	June 30, 2022	Same as left	June 30, 2021
Dividend per Share	¥40.00	unfixed	¥30.00
Dividend Amount	¥5,187 million	-	¥3,890 million
Effective Date	August 26, 2022	-	August 27, 2021
Payment Source	Retained earnings	-	Retained earnings

### 2. Reasons for the revision

The Company, in distributing profits, has adopted a basic policy of paying out dividends after comprehensively considering its medium-term profit forecasts, investment plans and their resultant cash flows, among other items, while establishing a consolidated dividend payout ratio of at least 30%.

The interim dividend has been decided as 40.00 yen per share, given the aforementioned policy and comprehensively considering earnings for this fiscal year.

The annual dividend forecast will be revised to 80.00 yen per share based on the above policy and revision of the earnings forecast.

### Cash Dividend Forecast for Fiscal Year 2022

Base Period	Dividend per Share		
	Interim	Year-end	Full Year
Previous Forecast	unfixed	unfixed	¥75.00
Revision of Forecast	-	¥40.00	¥80.00
Results for the Current Period	¥40.00	-	-
Results for the Previous Period (Fiscal Year Ended December 31, 2021)	¥30.00	¥45.00	¥75.00