

January 27, 2023

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

Notice of Dividend from Retained Earnings

At the Board of Directors meeting held on January 27, 2023, Canon Marketing Japan Inc. resolved to pay dividend from the retained earnings for the fiscal year ended December 31, 2022 as follows.

1. Details of Dividend

	Ratified Amount	Latest Dividend Forecast (Announced on October 25, 2022)	Dividend Paid for the Fiscal Year Ended December 31, 2021
Base Period	December 31, 2022	Same as left	December 31, 2021
Dividend per Share	¥50.00	¥45.00	¥45.00
Dividend Amount	¥6,483 million	-	¥5,835 million
Effective Date	March 30, 2023	-	March 30, 2022
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%, comprehensively taking into 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 45 yen per share as announced on October 25, 2022. Now, as a result of comprehensively considering, among other factors, the above-mentioned policy and the results for the fiscal year under review, we have decided to increase it to 50 yen per share and pay an annual dividend of 90 yen per share, including the interim dividend.

Breakdown of annual dividend

Base Period	Dividend per Share		
	Interim	Year End	Full Year
Results for the Current Period	¥40.00	¥50.00	¥90.00
Results for the Previous Period (Fiscal Year Ended December 31, 2021)	¥30.00	¥45.00	¥75.00