

July 24, 2024

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**

At the Board of Directors meeting held on July 24, 2024, Canon Marketing Japan Inc. resolved to pay dividend from retained earnings with a record date of June 30, 2024, as follows.

1. Details of Dividend

	Ratified Amount	Latest Dividend Forecast (Announced on January 29, 2024)	Interim Dividend Paid for the Fiscal Year Ended December 31, 2023
Record Date	June 30, 2024	Same as left	June 30, 2023
Dividend per Share	¥60.00	unfixed	¥50.00
Total Dividend Amount	¥7,780 million	-	¥6,483 million
Effective Date	August 26, 2024	-	August 25, 2023
Payment Source	Retained earnings	-	Retained earnings

2. Reason

Our basic policy on profit allocation is to pay dividends based on consolidated payout ratio of around 40% or above, comprehensively taking into consideration our medium-term profit forecast and investment plans, as well as cash flows to be generated from them.

The interim dividend has been decided to 60.00 yen per share, comprehensively considering the above-mentioned policy and earnings, etc. for this fiscal year.

The forecast for the annual dividend of 120.00 yen per share remains unchanged.

Breakdown of annual dividend

Base Period	Dividend per Share		
	Interim	Year End	Full Year
Previous Forecast	unfixed	unfixed	¥120.00
Revision of Forecast	-	¥60.00	¥120.00
Results (Fiscal Year Ending December 31, 2024)	¥60.00	-	-
Results (Fiscal Year Ended December 31, 2023)	¥50.00	¥70.00	¥120.00