

This is a translation of the original notice in Japanese language for convenience purposes only, and in the event of any discrepancy, the Japanese language shall prevail.

March 28, 2024

TO OUR SHAREHOLDERS

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

**RESULTS OF THE EXERCISE OF VOTING RIGHTS
AT THE 56th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights of the 56th Ordinary General Meeting of Shareholders held on March 27, 2024 are as follows.

I. Matters to be Resolved upon:

- | | |
|-----------|---|
| Item No.1 | Dividend from Surplus |
| | 1. Allocation of divided assets to the shareholders and total amount of allocation
70.00 yen per share of common stock
Total amount of dividends: 9,077,484,990 yen |
| | 2. Effective date of dividends
March 28, 2024 |

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Item No.2 Election of Seven Directors

It is proposed that Messrs. Masachika Adachi, Minoru Mizoguchi, Hatsumi Hirukawa, Tsuyoshi Osato, Yoshio Osawa, Toshiharu Hasebe and Ms. Hiroko Kawamoto be appointed as Directors. Messrs. Yoshio Osawa, Toshiharu Hasebe and Ms. Hiroko Kawamoto are candidates for Outside Directors.

Item No.3 Election of Three Audit & Supervisory Board Members

It is proposed that Messrs. Yoshihiro Hashimoto, Iwao Hashimoto and Seijun Suzukibe appointed as Audit & Supervisory Board Members. Iwao Hashimoto and Seijun Suzuki are candidates for Outside Audit & Supervisory Board Members.

Item No.4 Payment of Bonuses to Directors

It is proposed that bonus be granted to the four Directors excluding the Outside Director as of the end of this term, which totals ¥48,100,000.

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II. The number of voting rights for approval of, against and abstaining from each of the matters to be resolved, requirements for each of the matters to be resolved to be approved and the results for each resolution

Matters to be resolved upon	Approval	Against	Abstention	Proportion of approval (%)	Result
Item No.1	1,188,585	422	33	99.63	Approval
Item No.2					
Masachika Adachi	959,497	228,908	627	80.43	Approval
Minoru Mizoguchi	1,096,653	92,353	33	91.92	Approval
Hatsumi Hirukawa	1,096,807	92,199	33	91.94	Approval
Tsuyoshi Osato	1,093,380	95,625	33	91.65	Approval
Yoshio Osawa	1,100,851	88,155	33	92.28	Approval
Toshiharu Hasebe	1,100,999	88,007	33	92.29	Approval
Hiroko Kawamoto	1,101,945	87,061	33	92.37	Approval
Item No.3					
Yoshihiro Hashimoto	1,156,573	32,431	33	96.95	Approval
Iwao Hashimoto	1,136,010	52,991	33	95.22	Approval
Seijun Suzuki	965,951	223,051	33	80.97	Approval
Item No.4	1,138,730	49,243	1,066	95.45	Approval

Notes:

- 1 The number of voting rights for approval of, against and abstaining from each of the matters to be resolved upon is the sum of advance voting prior to the date of the Ordinary General Meeting of Shareholders and the voting at the meeting received from certain shareholders whose approval or otherwise of the resolutions could be confirmed.
- 2 Proportion of approval is calculated with the number of voting rights (the total of advance voting prior to the date of the Ordinary General Meeting of Shareholders and the attendance at the meeting) as denominator and the sum of the number of the advance voting for approval and the voting at the meeting received from certain shareholders whose approval of the resolutions could be confirmed as numerator.
- 3 Requirements for each proposal to be approved are as follows:
 - Item No.1 and No.4 are to be approved by majority of the voting rights of shareholders in attendance and able to exercise voting rights.
 - Item No.2 and No.3 are to be approved by the attendance of shareholders possessing at least one-third of the voting rights of shareholders who are able to exercise voting rights and approval by majority of the voting rights of shareholders in attendance.

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III. Reason why a portion of the attending shareholders' votes was not added to the total number of voting rights

The requirements for approval of the resolutions were met by the total number of the advance voting by the day prior to the date of this Ordinary General Meeting of Shareholders and the voting at the meeting received from certain shareholders whose approval or otherwise of the resolutions could be confirmed, and the resolutions were thus passed legally in accordance with the Corporate Law. Therefore, the number of voting rights whose intention of approval, against or abstention was not confirmed has not been added to the overall totals.