

March 27, 2024

TO OUR SHAREHOLDERS

Canon Marketing Japan Inc.
16-6, Konan 2-chome, Minato-ku, Tokyo
Masachika Adachi
President & Representative Director

Notice of Resolutions of the 56th Ordinary General Meeting of Shareholders

We are pleased to announce that the following matters were reported and resolved at our 56th Ordinary General Meeting of Shareholders held today.

Matters Reported

1. Reports on the contents of the Business Report and Consolidated Financial Statements for the 56th Fiscal Year (from January 1, 2023 to December 31, 2023), and reports on the Auditing Results of Accounting Auditor and Audit & Supervisory Board regarding the Consolidated Financial Statements.
2. Reports on the content of the Non-Consolidated Financial Statements for the 56th Fiscal Year (from January 1, 2023 to December 31, 2023).

Matters Resolved

Item No. 1

Dividends from Surplus

The proposal was approved as originally proposed. The meeting resolved that the year-end dividends for this Fiscal Year under review will be 70 yen per share. Since Canon Marketing Japan Inc. (the “Company”) paid an interim dividends of 50 yen per share, this will bring the full-year dividends to 120 yen per share (an increase of 30 yen from the previous fiscal year).

Item No. 2

Election of Seven Directors

The proposal was approved as originally proposed. Mr. Masachika Adachi, Mr. Minoru Mizoguchi, Mr. Hatsumi Hirukawa, Mr. Tsuyoshi Osato, Mr. Yoshio Osawa, Mr. Toshiharu Hasebe and Ms. Hiroko Kawamoto were reelected as Directors. All of them assumed offices. Mr. Yoshio Osawa, Mr. Toshiharu Hasebe and Ms. Hiroko Kawamoto are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.

Item No. 3

Election of Three Audit & Supervisory Board Members

The proposal was approved as originally proposed. Mr. Iwao Hashimoto was reelected as Audit & Supervisory Board Members. Mr. Yoshihiro Hashimoto and Seijun Suzuki were elected as Audit & Supervisory Board Members for the first time. All of them assumed offices. Mr. Iwao Hashimoto and Seijun Suzuki are Outside Audit & Supervisory Board Members as stipulated in Article 2, Item 16 of the Companies Act.

Item No. 4

Payment of Bonuses to Directors

The proposal was approved as originally proposed, and the meeting resolved that bonuses totaling 48,100,000 yen will be granted to the four Directors excluding the Outside Directors as of the end of this year.

End of Document

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.

Postscript

After the conclusion of the Ordinary General Meeting of Shareholders, the Representative Directors and Directors with Specific Titles were, by resolution of a meeting of the Board of Directors, elected and assumed offices. Consequently, the Directors and Audit & Supervisory Board Members of the Company are now as follows.

President & Representative Director	Masachika Adachi	Audit & Supervisory Board Member (full time)	Shiro Hamada
Director	Minoru Mizoguchi	Audit & Supervisory Board Member (full time)	Yoshihiro Hashimoto
Director	Hatsumi Hirukawa	Outside Audit & Supervisory Board Member (full time)	Iwao Hashimoto
Director	Tsuyoshi Osato	Outside Audit & Supervisory Board Member (full time)	Seijun Suzuki
Outside Director	Yoshio Osawa	Outside Audit & Supervisory Board Member	Shigeo Hasegawa
Outside Director	Toshiharu Hasebe		
Outside Director	Hiroko Kawamoto		