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March 29, 2018

TO OUR SHAREHOLDERS

Canon Marketing Japan Inc.
President: Masahiro Sakata
TSE Code: 8060
Tokyo Stock Exchange (First Section)

**RESULTS OF THE EXERCISE OF VOTING RIGHTS AT THE 50TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

The results of the exercise of voting rights of the 50th Ordinary General Meeting of Shareholders held on March 28, 2018 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
35 yen per share of common stock
Total amount of dividends: 4,538,396,065 yen
 2. Effective date of dividends
March 29, 2018
- Item No.2 Election of Seven Directors
- It is proposed that Messrs. Masahiro Sakata, Yutaka Usui, Yoshiyuki Matsusaka, Masachika Adachi, Shiro Hamada, Akio Dobashi and Yoshio Osawa be appointed as Directors. Messrs. Akio Dobashi and Yoshio Osawa are candidates for Outside Directors.
- Item No.3 Election of Two Audit & Supervisory Board Members
- It is proposed that Messrs. Shinichi Inoue and Shigeo Hasegawa be appointed as Audit & Supervisory Board Members. Mr. Shigeo Hasegawa is candidate for Outside Audit & Supervisory Board Members.

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Item No.4 Grant of Bonus to Directors

It is proposed that bonus be granted to the eight Directors excluding the Outside Director as of the end of this Term, which totaled 78,500,000 yen.

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	1,127,155	1,634	0	99.07	Approval
Item No.2					
Masahiro Sakata	1,016,481	111,815	493	89.34	Approval
Yutaka Usui	1,102,820	25,969	0	96.93	Approval
Yoshiyuki Matsusaka	1,103,084	25,705	0	96.96	Approval
Masachika Adachi	1,103,285	25,504	0	96.97	Approval
Shiro Hamada	1,103,218	25,571	0	96.97	Approval
Akio Dobashi	1,097,550	31,239	0	96.47	Approval
Yoshio Osawa	1,115,998	12,791	0	98.09	Approval
Item No.3					
Shinichi Inoue	1,099,061	29,726	0	96.60	Approval
Shigeo Hasegawa	1,128,064	725	0	99.15	Approval
Item No.4	1,115,813	12,707	268	98.08	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.

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- 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.

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.