

January 29, 2024

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 29, 2024, Canon Marketing Japan Inc. resolved to pay dividend from the retained earnings for the fiscal year ended December 31, 2023 as follows.

#### 1. Details of Dividend

	Ratified Amount	Latest Dividend Forecast (Announced on July 26, 2023)	Dividend Paid for the Fiscal Year Ended December 31, 2022
Base Period	December 31, 2023	Same as left	December 31, 2022
Dividend per Share	¥70.00	¥50.00	¥50.00
Dividend Amount	¥9,077 million	-	¥6,483 million
Effective Date	March 28, 2024	-	March 30, 2023
Payment Source	Retained earnings	-	Retained earnings

#### 2. Reasons for the revision

Our basic policy on profit sharing was 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. Henceforth, we are going to raise our target value and pay dividends based on the consolidated payout ratio of around 40% or above.

We expected the year-end dividend for the fiscal year under review to be 50 yen per share as announced on July 26, 2023. 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 70 yen per share and pay an annual dividend of 120 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	¥50.00	¥70.00	¥120.00
Results for the Previous Period (Fiscal Year Ended December 31, 2022)	¥40.00	¥50.00	¥90.00