

January 29, 2024

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

Notice Regarding Establishment of Special Committee

Canon Marketing Japan Inc. hereby announces that its Board of Directors resolved to establish a special committee as an advisory body to the Board of Directors at the Board of Directors meeting held on January 29, 2024.

1. Purpose of establishing the committee

The purpose of the committee is to discuss and examine risks of conflict of interest between controlling shareholders and minority shareholders from the perspective of protecting the interests of minority shareholders for strengthening corporate governance.

2. Role of the committee

The committee will discuss transactions, governance systems, management or other matters among important transactions with controlling shareholders that it deems to require discussion and examination from the perspective of protecting the interests of minority shareholders. It will then submit a report to the Board of Directors.

3. Composition of the committee

The committee comprises outside officers with independence. The committee members and the chair are to be appointed by a resolution of the Board of Directors.

4. Date of establishment

January 29, 2024