

This document is an English translation of a statement written originally in Japanese.
The Japanese original should be considered as the primary version.

September 19, 2024

To whom it may concern:

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TSE Code: 8060
Tokyo Stock Exchange (Prime Market)
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Notice Regarding Cancellation of Treasury Shares and Reversal of General Reserve

At the Board of Directors meeting held on September 19, 2024, Canon Marketing Japan Inc. (the “Company”) resolved to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act (the “Act”) and to implement a reversal of general reserve pursuant to the provisions of the Company’s Articles of Incorporation under Article 459, Paragraph 1 of the Act. Details are as follows.

1. Cancellation of treasury shares

(1) Class of shares to be cancelled	Common stock of the Company
(2) Total number of shares to be cancelled	20,000,000 shares (15.26% of total number of outstanding shares before cancellation)
(3) Scheduled date of cancellation	September 30, 2024
(4) Total number of outstanding shares after cancellation	111,079,972 shares

2. Reversal of general reserve

(1) Details of implementation	
Item of surplus to be decreased and amount of decrease	General reserve 81,700,000,000 yen
Item of surplus to be increased and amount of increase	Retained earnings brought forward 81,700,000,000 yen

(2) Purpose

To cancel treasury shares

(3) Effective date

September 19, 2024

(4) Future outlook

As the subject matter is considered an accounting transfer within the net assets section, the Company’s net assets will remain unchanged. Consequently, it will not affect the Company’s profitability.

End