

Note : This document has been translated from the Japanese original for reference purposes only.

In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.

January 28, 2026

Company name: Canon Marketing Japan Inc.
Name of representative: Masachika Adachi, President
(Securities code: 8060; Prime Market)
Inquiries: Akihiro Shirone,
General Manager, Accounting Div.
(Telephone: +81-3-6719-9074)

Notice of Dividends from Retained Earnings

At the Board of Directors meeting held on January 28, 2026, Canon Marketing Japan Inc. resolved to pay dividends from the retained earnings for the fiscal year ended December 31, 2025, as follows.

1. Details of Dividend

	Ratified Amount	Latest Dividend Forecast (Announced on October 24, 2025)	Dividend Paid (for the Fiscal Year 2024)
Base Period	December 31, 2025	Same as left	December 31, 2024
Dividend per Share	¥100.00	¥90.00	¥80.00
Dividend Amount	¥10,721 million	-	¥8,712 million
Effective Date	March 27, 2026	-	March 28, 2025
Payment Source	Retained earnings	-	Retained earnings

2. Reasons

Our basic policy on profit allocation is to pay dividends based on the consolidated payout ratio of around 40% or above, comprehensively taking into consideration our medium-term profit forecast and investment plans, as well as cash flows to be generated from them.

We expected the year-end dividend for the fiscal year under review to be 90 yen per share as announced on October 24, 2025. 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 100 yen per share and pay an annual

dividend of 170 yen per share, including the interim dividend.

Breakdown of Annual Dividend

Base Period	Dividend per Share		
	Interim	Year End	Full Year
The Current Period	¥70.00	¥100.00	¥170.00
The Previous Period (Fiscal Year ended December 31, 2024)	¥60.00	¥80.00	¥140.00