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January 28, 2026

Company name: Canon Marketing Japan Inc.
Name of representative: Masachika Adachi, President
(Securities code: 8060; Prime Market)
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Notice Regarding Share Split

Canon Marketing Japan Inc. (the "Company") hereby announces that it has resolved to conduct share split at the meeting of the Board of Directors held on January 28, 2026, as follows.

1. Purpose of share split

The purpose of the share split is to reduce the investment unit of the Company's common stock, thereby creating an environment that encourages investors to invest in shares of the Company, increasing the liquidity of the shares, and expanding the investor base.

2. Overview of share split

(1) Method of share split

The Company will split the shares of its common stock owned by the shareholders recorded on the final register of shareholders as of March 31, 2026, the record date, in the proportion of two shares for one share.

(2) Number of shares to be increased by share split

(i) Total number of issued shares before the share split	111,079,972 shares
(ii) Number of shares to be increased by this share split	111,079,972 shares
(iii) Total number of issued shares after the share split	222,159,944 shares
(iv) Total number of shares authorized to be issued after the share split	299,500,000 shares

(3) Timetable

(1) Date of public notice of the record date (scheduled)	March 16, 2026
(2) Record date	March 31, 2026
(3) Effective date	April 1, 2026

(4) Other

The above share split will not result in a change to the amount of share capital and to the Articles of Incorporation.