

January 27, 2021

Canon Marketing Japan Inc.  
TSE Code: 8060  
Tokyo Stock Exchange (First Section)

**Notice regarding Change of Representative Director (Change of President)**

At the Board of Directors meeting held on January 27, 2021, Canon Marketing Japan Inc. (the “Company”) resolved to change of President.

This matter will officially be determined at the Annual General Meeting of shareholders of the Company is projected to be held on March 26, 2021.

<u>New</u>	<u>Name</u>	<u>Current</u>
President	Masachika Adachi	(Director & Senior Vice President)
Senior Adviser	Masahiro Sakata	(President)