

July 26, 2023

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

**Notice regarding dividends from retained earnings (interim dividends)
and revisions to dividend forecasts**

At the Board of Directors meeting held on July 26, 2023, Canon Marketing Japan Inc. resolved to pay dividend from retained earnings with a record date of June 30, 2023, as follows.

1. Details of Dividend

	Ratified Amount	Latest Dividend Forecast (Announced on January 27, 2023)	Interim Dividend Paid for the Fiscal Year Ended December 31, 2022
Record Date	June 30, 2023	Same as left	June 30, 2022
Dividend per Share	¥50.00	unfixed	¥40.00
Total Dividend Amount	¥6,483 million	-	¥5,187 million
Effective Date	August 25, 2023	-	August 26, 2022
Payment Source	Retained earnings	-	Retained earnings

2. Reasons for the revision

Our basic policy on profit sharing is to pay dividends based on the consolidated payout ratio of at least 30%, comprehensively taking into consideration our medium-term income outlook and investment plans, as well as cash flows generated from them.

The interim dividend has been decided as 50.00 yen per share, comprehensively considering the above-mentioned policy and earnings for this fiscal year.

As for the forecast for the annual dividend, we have decided to revise it to 100.00 yen per share, given the above-mentioned policy and the revision of forecast for this fiscal year.

Breakdown of annual dividend

Base Period	Dividend per Share		
	Interim	Year End	Full Year
Previous Forecast	unfixed	unfixed	¥90.00
Revision of Forecast	-	¥50.00	¥100.00
Results (Fiscal Year Ending December 31, 2023)	¥50.00	-	-
Results (Fiscal Year Ended December 31, 2022)	¥40.00	¥50.00	¥90.00