

January 29, 2025

Canon Marketing Japan Inc.

TSE code: 8060

Tokyo Stock Exchange (Prime Market)

## Notice of Dividend from Retained Earnings

At the Board of Directors meeting held on January 29, 2025, Canon Marketing Japan Inc. resolved to pay dividend from the retained earnings for the fiscal year ended December 31, 2024, as follows.

### 1. Details of Dividend

	Ratified Amount	Latest Dividend Forecast (Announced on October 23,2024)	Dividend Paid (for the Fiscal Year 2023)
Base Period	December 31, 2024	Same as left	December 31, 2023
Dividend per Share	¥80.00	¥70.00	¥70.00
Dividend Amount	¥8,712 million	-	¥9,077 million
Effective Date	March 28, 2025	-	March 28, 2024
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 around 40% or above, comprehensively taking into consideration our medium-term income outlook and investment plans, as well as cash flows generated from them.

We expected the year-end dividend for the fiscal year under review to be 70 yen per share as announced on October 23, 2024. 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 80 yen per share and pay an annual dividend of 140 yen per share, including the interim dividend.

### Breakdown of Annual Dividend

Base Period	Dividend per Share		
	Interim	Year End	Full Year
Results for the Current Period	¥60.00	¥80.00	¥140.00
Results for the Previous Period (Fiscal Year ended December 31, 2023)	¥50.00	¥70.00	¥120.00