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November 28, 2025

To whom it may concern

Company name: CANON ELECTRONICS INC.
Representative: Takeshi Hashimoto, Representative
Director, President and CEO
(Securities Code: 7739 TSE Prime
Market)
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Notice Concerning Dividend of Surplus (No Dividend)

CANON ELECTRONICS INC. (the “**Company**”) hereby announces that, at a meeting of its board of directors held today, the Company resolved not to distribute dividends from surplus with December 31, 2025 as the record date (year-end dividends), on the condition that the tender offer (the “**Tender Offer**”) for the Company’s common shares (the “**Company Shares**”) by Canon Inc. (the “**Tender Offeror**”) is successfully completed as described in the “Notice Concerning Expression of Opinion in Support and Recommendation to Tender Regarding the Tender Offer for Company Shares by Canon Inc., the Company’s Controlling Shareholder” (the “**Company’s Expression of Opinion Press Release**”) that the Company separately published today.

1. Reason

At a meeting of the board of directors held today, the Company resolved to express its opinion in support of the Tender Offer and to recommend that the Company’s shareholders tender in the Tender Offer.

This resolution of the board of directors was adopted on the premise that the Tender Offeror intends to, through the Tender Offer and a series of subsequent procedures, make the Company its wholly owned subsidiary and that the Company Shares are to be delisted. For details, please refer to the Company’s Expression of Opinion Press Release separately published today.

The basic policy of the Company is, for the purpose of expanding a shareholders value to the future, to enhance an internal reserve and to maintain a stable return to shareholders, mainly in the form of a dividend, by actively developing business and strengthening corporate constitution. However, since the purchase price of the Tender Offer was comprehensively considered and determined on the assumption that the year-end dividend with December 31, 2025 as the record date will not be paid, the Company has resolved not to pay a year-end dividend for the fiscal year ending December 31, 2025, on the condition that the Tender Offer is successfully completed.

2. Details of Dividend

	Determined Amount	Latest dividend forecast (announced on October 24, 2025)	Results for the previous fiscal year (Year ended December 31, 2024)
Record Date	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per share	0 yen	Not yet determined	35 yen
Total dividend	—	—	1,431 million yen
Effective date	—	—	March 28, 2025
Source of Dividend	—	—	Retained earnings

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