



January 9, 2026

To whom it may concern

Company name: CANON ELECTRONICS INC.  
Representative: Takeshi Hashimoto, Representative  
Director, President and CEO  
(Securities Code: 7739 TSE Prime  
Market)  
Inquiries: Hiroyuki Ohkita, Director, General  
Manager of Finance & Accounting Div.  
(Tel: 03-6910-4115)

**Notice Concerning the Setting of the Record Date  
for Convocation of an Extraordinary General Meeting of Shareholders**

CANON ELECTRONICS INC. (the “**Company**”) hereby announces that, at a meeting of its board of directors held today, the Company resolved, as set forth below, regarding the setting of a record date for convocation of an extraordinary general meeting of shareholders (the “**Extraordinary Shareholders’ Meeting**”) scheduled to be held around late March 2026.

1. Record Date, etc. for the Extraordinary Shareholders’ General Meeting

In preparation for the case where the Extraordinary Shareholders’ Meeting is held, the Company has set January 27, 2026 (Tuesday) as the record date in order to determine the shareholders who will be entitled to exercise voting rights at the Extraordinary Shareholders’ Meeting and has determined that the shareholders who are described or recorded in the final shareholder register as of that date shall be the shareholders who will be entitled to exercise voting rights at the Extraordinary Shareholders’ Meeting, and will make public notice as follows.

- (1) Record Date: January 27, 2026 (Tuesday)
- (2) Public Notice Date: January 9, 2026 (Friday)
- (3) Method of Public Notice: Electronic public notice (to be posted on the Company website)  
[https://www.canon-elec.co.jp/files/download/media/260109\\_kabu.pdf](https://www.canon-elec.co.jp/files/download/media/260109_kabu.pdf)

2. Date and Agenda Items, etc. for the Extraordinary Shareholders’ General Meeting

As announced 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” published by the Company on November 28, 2025, Canon Inc. (the “**Tender Offeror**”) plans to implement, after the successful completion of the Tender Offer, a series of procedures to make the Tender Offeror the sole shareholder of the Company, if the tender offer for the common shares of the Company (the “**Company Shares**”) commenced by the Tender Offeror on December 1, 2025 (the “**Tender Offer**”) is successfully completed but the Tender Offeror is not able to acquire all of the Company Shares (excluding the Company Shares owned by the Tender Offeror and the treasury shares owned by the Company).

Specifically, (i) if, as a result of the successful completion of the Tender Offer, the total number of voting rights of the Company owned by the Tender Offeror becomes 90% or more of the total voting rights of all shareholders of the Company, and the Tender Offeror becomes a Special Controlling Shareholder as stipulated in Article 179, paragraph

(1) of the Companies Act (Act No. 86 of 2005, as amended; the “**Companies Act**”), the Tender Offeror plans to, promptly after the completion of settlement of the Tender Offer, demand that the shareholders of the Company (excluding the Tender Offeror and the Company) sell all the Company Shares owned by them (the “**Demand for Share Cash-Out**”), pursuant to the provisions of Part II, Chapter II, Section 4-2 of the Companies Act, and (ii) if, after the successful completion of the Tender Offer, the total number of voting rights of the Company owned by the Tender Offeror is less than 90% of the total voting rights of all shareholders of the Company, the Tender Offeror plans to, promptly after the completion of the settlement of the Tender Offer, request the Company to hold the Extraordinary Shareholders’ Meeting, with the target date for the meeting to be around late March 2026, and the agenda items for the meeting to include proposals for conducting a consolidation of the Company Shares (the “**Share Consolidation**”) and making a partial amendment to the articles of incorporation to abolish the provisions on the number of shares constituting one unit on the condition that the Share Consolidation takes effect. The Tender Offeror plans to vote in support of each of these agenda items at the Extraordinary Shareholders’ Meeting.

At this time, the Company has set, in advance, by way of preparation for cases where it becomes necessary to hold the Extraordinary Shareholders’ Meeting, the record date necessary for convocation of the Extraordinary Shareholders’ Meeting. The date and time, location, and details of the agenda items, etc. for the Extraordinary Shareholders’ Meeting will be announced once they have been decided. On the other hand, it is planned that, if (i) the Tender Offer is not successfully completed, or (ii) as a result of the successful completion of the Tender Offer, the Tender Offeror holds 90% or more of the voting rights of all shareholders of the Company and the Tender Offeror makes the Demand for Share Cash-Out, the Company will not hold the Extraordinary Shareholders’ Meeting or use the record date for the Extraordinary Shareholders’ Meeting.

End of Document.