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April 20, 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, Group Executive of
Corporate Administration
(Tel: 03-6910-4115)

Notice Concerning Delisting of Company Shares

CANON ELECTRONICS INC. (the “**Company**”), at the extraordinary general meeting of shareholders held on March 19, 2026, has received shareholder approval regarding the proposal for share consolidation as originally proposed. The Company hereby announces that, as a result, the common shares of the Company will fall under the delisting criteria set forth in the Securities Listing Regulations of Tokyo Stock Exchange, Inc. and will accordingly be delisted from the Prime Market of Tokyo Stock Exchange, Inc. on April 21, 2026.

For details, please refer to the “Notice Concerning Resolutions Approving Share Consolidation, Abolition of Provisions on Number of Shares per Unit, and Partial Amendments to the Articles of Incorporation” published by the Company on March 19, 2026.

The Company wishes to express its deepest gratitude to its shareholders and all other stakeholders for their understanding and support over the years. Going forward, the Company will remain committed to enhancing corporate value through sustainable growth while actively contributing to society through its business activities. The Company appreciates your continued understanding and support.

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