

March 22, 2017

TO OUR SHAREHOLDERS

Canon Marketing Japan Inc.
 16-6, Konan 2-chome, Minato-ku, Tokyo
 Haruo Murase
 Chairman & Representative Director

Partial Corrections of the “NOTICE OF CONVOCATION OF THE 49TH ORDINARY GENERAL MEETING OF SHAREHOLDERS” and “The items posted on the Internet Website in providing the convocation of the 49th Ordinary General Meeting of Shareholders”

We extend our sincerest gratitude to all of our shareholders for their continued support.

Canon Marketing Japan Inc., today announced partial corrections to its “NOTICE OF CONVOCATION OF THE 49TH ORDINARY GENERAL MEETING OF SHAREHOLDERS” and “The items posted on the Internet Website in providing the convocation of the 49th Ordinary General Meeting of Shareholders” disclosed on February 27, 2017. Details are as follows.

Details of correction

- (i) Page 29 of the “NOTICE OF CONVOCATION OF THE 49TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

• Consolidated Statements of Income (The corrections are underlined.)

[Before correction]

	From January 1, 2016 to December 31, 2016	From January 1, 2015 to December 31, 2015
<u>Income before income taxes and minority interests</u>	28,903	27,497

[After correction]

	From January 1, 2016 to December 31, 2016	From January 1, 2015 to December 31, 2015
<u>Profit before income taxes</u>	28,903	27,497

- (ii) Page 10 of “The items posted on the Internet Website in providing the convocation of the 49th Ordinary General Meeting of Shareholders” (The corrections are underlined.)

[Before correction]

(Notes on changes to presentation methods)

(Relationship to Consolidated Statements of Changes in Equity)

Having been previously presented as a single net figure, the method of presenting the changes of items other than shareholders' equity during the current year has been changed in order to improve convenience for those using consolidated financial statements. From the current consolidated accounting year onwards, items constituting the relevant changes will be presented individually under the reasons for major changes and the amount.

[After correction]

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