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March 31, 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.
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Matters Concerning Controlling Shareholder, etc.

1. Trade name, etc. of the parent company, controlling shareholder (excluding parent company), other affiliated company

(As of December 31, 2025)

Name	Relationship	Ratio voting rights held (%)			Financial instruments exchange, etc. Direct where shares issued are listed
		Direct ownership	Combined ownership	Total	
Canon Inc.	Parent company	55.1	0.0	55.1	Tokyo Stock Exchange Prime Market Nagoya Stock Exchange Premier Market Fukuoka Stock Exchange Sapporo Securities Exchange

Canon Electronics Inc. (the “Company”) released 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" on November 28, 2025, and the “Notice Concerning Results of the Tender Offer for Company Shares by Canon Inc., the Company’s Controlling Shareholder” on January 20, 2026. As a result of the Tender Offer, the ownership ratio of the Tender Offeror (Canon Inc, the parent company of the Company) after the Tender Offer is 87.94%.

2. Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between other listed companies and the parent company, etc.

The Company is a member of the Canon Group, the parent company of which is Canon Inc., and shares the same management vision and brand. In business operations, the involvement of the parent company is limited, except for matters to be discussed at the general meeting of shareholders, and Canon Inc. respects the independence and originality of management decisions and execution.

After the aforementioned tender offer and a series of subsequent procedures, the Company will become a wholly-owned subsidiary of Canon Inc, and the Company will be delisted.

3. Matters related to transactions with controlling shareholder

Please refer to the note on “Transactions with Related Parties” included in the Securities Report issued on March 25, 2026.

4. Implementation of policies for protecting minority interests when conducting transactions with controlling interests

The controlling shareholder of the company is parent company Canon Inc. When conducting transactions, etc., with the controlling shareholder, the Company conducts such transactions based on negotiations with reference to market prices, etc., in the same manner as third-party transactions. As for the personnel relationship with the company, although there are directors from the parent company, there are no restrictions on business activities and the company operates its business based on its own management judgment, thus ensuring its independence. The Company does not arbitrarily decide the terms and conditions of transactions with the controlling shareholders, thereby preventing harm to minority shareholders. In addition, transactions deemed necessary to be considered from the viewpoint of protecting the interests of minority shareholders are deliberated by a Special Committee composed of Independent Outside Directors and submitted to the Board of Directors.

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