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February 10, 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 Cancellation of Treasury Shares

CANON ELECTRONICS INC. (the “**Company**”) hereby announces that, at a meeting of its board of directors held today, the Company resolved to cancel its treasury shares pursuant to the provisions of Article 178 of the Companies Act (Act No. 86 of 2005; including subsequent amendments; the same applies below), as described below.

This cancellation of treasury shares is subject to the approval and adoption of the proposal for share consolidation described in the “Notice of Extraordinary General Meeting of Shareholders Concerning Share Consolidation, Abolition of Provisions on Number Shares per Unit, and Partial Amendments to the Articles of Incorporation” published by the Company today, as originally proposed, at the extraordinary general meeting of shareholders to be held on March 19, 2026.

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| (1) Type of Shares to be Cancelled: | Common shares of the Company |
| (2) Total Number of Shares to be Cancelled: | All treasury shares owned by the Company as of
the scheduled cancellation date |
| (3) Scheduled Cancellation Date: | April 22, 2026 |

(Reference) Status of treasury share holdings as of January 27, 2026

Total number of issued shares (including treasury shares)	42,206,540 shares
Treasury shares	1,304,729 shares

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