

Canon Inc.  
 Chairman & CEO: Fujio Mitarai  
 Securities code: 7751  
 [Tokyo (First section) and other Stock Exchanges]

Inquiries:  
 Shinichi Aoyama  
 General Manager  
 Consolidated Accounting Division  
 Finance & Accounting Headquarters  
 +81-3-3758-2111

## Notice Regarding Retained Earnings Dividend

At a Board of Directors meeting held on January 29, 2014, Canon Inc. (the “Company”) passed a resolution regarding distribution of a retained earnings dividend, record date December 31, 2013, as follows.

### 1. Dividend Details

|                       | Determined amount  | Most recent dividend forecast<br>(Announced October 24, 2013) | Previous period result<br>(End of fiscal year 2012)                                     |
|-----------------------|--------------------|---|---|
| Record date           | December 31, 2013  | December 31, 2013   | December 31, 2012   |
| Dividend per share    | 65.00 yen          | Undetermined  | 70.00 yen<br>(Regular dividend:<br>60.00 yen)<br>(Commemorative dividend:<br>10.00 yen) |
| Total dividend amount | 73,905 million yen |   | 80,695 million yen  |
| Effective date        | March 31, 2014     |   | March 29, 2013  |
| Dividend resource     | Retained earnings  |   | Retained earnings   |

### 2. Reason

The Company works to provide a stable return and actively return profits to shareholders, mainly in the form of a dividend, taking into consideration medium-term profit forecasts along with planned future investments, cash flow and other factors.

As for the year-end dividend for the fiscal year ending December 31, 2013 (the 113th Business Term), from a perspective of stable shareholder’s return, the Company decided to distribute a year-end dividend of 65 yen per share, which is the same amount per share as the last interim-dividend. As a result, the Company’s full-year dividend for the fiscal year ending December 31, 2013, is set at 130 yen per share, which is the same amount as last year’s full-year dividend per share (includes commemorative dividend).

This matter will be discussed at the Ordinary General Meeting for the 113th Business Term of the Company to be held on March 28, 2014.

(Reference) Full Year Dividend Breakdown

| Record date   | Dividend per share |  |            |
|---|--------------------|--|------------|
|   | Interim            | Year-end   | Full Year  |
| Current year's dividend payout  | 65.00 yen          | 65.00 yen  | 130.00 yen |
| Previous year's dividend payout<br>(Fiscal year ending December 31, 2012) | 60.00 yen          | 70.00 yen<br>(Regular dividend:<br>60.00 yen)<br>(Commemorative<br>dividend:<br>10.00 yen) | 130.00 yen |