

(Translation)

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Document Name: Extraordinary Report
Filed with: The Director-General of the Kanto Local Finance Bureau
Filing Date: April 3, 2023
Corporate Name: Canon Inc.
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Places of Public Inspection of the Extraordinary Report: Tokyo Stock Exchange, Inc.
(2-1, Nihonbashi Kabuto-cho, Chuo-ku, Tokyo)
Nagoya Stock Exchange, Inc.
(8-20, Sakae 3-chome, Naka-ku, Nagoya)
Fukuoka Stock Exchange
(14-2, Tenjin 2-chome, Chuo-ku, Fukuoka)
Sapporo Securities Exchange
(14-1, Minamiichijo-nishi 5-chome, Chuo-ku, Sapporo)

1. Reason for Filing

Canon Inc. (the “Company”) is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance relating to the Disclosure of Details of Corporations, etc. to report the approval of resolutions at the Ordinary General Meeting of Shareholders for the 122nd Business Term (the “Ordinary General Meeting”) of the Company held at March 30, 2023.

2. Description of Report

(1) Date on which the Ordinary General Meeting was held:

March 30, 2023

(2) Details of the Matters Resolved:

Item No.1: Dividend from Surplus

a. Matters regarding allocation of the dividend property and its total amount:

60.00 yen per one common share of the Company

Total amount of dividend 60,930,802,080 yen

b. Effective date of the distribution of the dividend from surplus:

March 31, 2023

Item No.2: Election of Five Directors

It was proposed that the following persons be elected as Directors:

Messrs. Fujio Mitarai, Toshizo Tanaka, Toshio Homma, Kunitaro Saida and Yusuke Kawamura.

Item No.3: Election of Two Audit & Supervisory Board Members

It was proposed that the following persons be elected as Audit & Supervisory Board Members:

Messrs. Hideya Hatamochi and Yutaka Tanaka.

Item No.4: Grant of Bonus to Directors

It was proposed that bonus be granted to the three Directors excluding Outside Directors as of the end of this term, which totals 275,800,000 yen.

- (3) The number of voting rights concerning the indication of “for,” “against” or “abstention” for each item; Requirements for approving the items; and Results of resolutions

Item	For	Against	Abstention	Ratio of favorable votes (%)	Results
Item No.1	7,393,146	19,667	539	99.55	Approved
Item No.2					
Fujio Mitarai	3,757,240	3,655,508	539	50.59	Approved
Toshizo Tanaka	5,742,157	1,670,575	539	77.32	Approved
Toshio Homma	5,750,434	1,662,320	539	77.43	Approved
Kunitaro Saida	6,534,233	875,110	3,957	87.99	Approved
Yusuke Kawamura	6,855,512	553,843	3,957	92.31	Approved
Item No.3					
Hideya Hatamochi	7,182,419	230,316	539	96.72	Approved
Yutaka Tanaka	7,385,794	26,948	539	99.46	Approved
Item No.4	7,329,918	83,232	87	98.70	Approved

- Note: 1. Each of the number of "For," "Against" and "Abstention" is the aggregate number of the voting rights a) exercised in advance by the day prior to the Ordinary General Meeting, and b) exercised by shareholders present at the Meeting (provided that such shareholders' intention to approve or disapprove the propositions could be ascertained.)
2. The "Ratio of favorable votes" is the ratio of the following 1) to 2);
- 1) the aggregate number of votes in favor exercised in advance by the day prior to the Ordinary General Meeting, and those exercised by shareholders present at the Meeting (provided that such shareholders' intention to approve the propositions could be ascertained.)
 - 2) the total number of voting rights exercised in advance by the day prior to the Ordinary General Meeting and those of shareholders present at the Meeting.
3. The requirements for approval of each resolution are as follows:
- For Item No.1 and 4, a majority of the votes of the shareholders present at the Ordinary General Meeting who are entitled to exercise voting rights;
 - For Item No.2 and 3, a majority of the votes of the shareholders present at the Ordinary General Meeting who hold shares representing in aggregate not less than one-third (1/3) of the votes of all shareholders entitled to exercise voting rights.

* In this paragraph, each number of voting rights held by shareholders present at the Ordinary General Meeting includes exercised in advance by the day prior to the Ordinary General Meeting.

- (4) Reasons for not including certain voting rights held by shareholders present at the meeting in the number of voting rights:

The aggregate number of a) voting rights exercised in advance by the day prior to the Ordinary General Meeting and b) voting rights exercised by shareholders present at the Meeting (provided that such shareholders' intention to approve or disapprove the propositions could be ascertained), was sufficient to meet all requirements pursuant to the Corporation Law to approve all of the items, and the resolution was legally passed under the Corporation Law. Accordingly, the number of voting rights of shareholders present at the Meeting whose intention to approve or disapprove the propositions or abstain from the vote could not be ascertained, were not counted.