

Translation

March 5, 2008

TO OUR SHAREHOLDERS

Canon Inc.
30-2, Shimomaruko 3-chome
Ohta-ku, Tokyo

Fujio Mitarai
Chairman & CEO

**Partial Amendment to the Document Attached to
“NOTICE OF CONVOCATION OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS FOR THE 107TH BUSINESS TERM”**

There was an error in the document attached to the “NOTICE OF CONVOCATION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 107TH BUSINESS TERM” sent out on March 3, 2008. We hereby apologize for the error, and correct such error as follows:

“(2) Remuneration and Other Amounts to Directors and Corporate Auditors” in Page 27 of the “Report for the 107th Business Term”
(The underlined part is amended.)

[Before amended]

Directors 27 persons 1,287 million yen

[After amended]

Directors 27 persons 1,251 million yen