

TRANSLATION

Securities Code: 7751

March 28, 2024

TO OUR SHAREHOLDERS

CANON INC.

30-2, Shimomaruko 3-chome,
Ohta-ku, Tokyo

Fujio Mitarai
Chairman & CEO

NOTICE OF RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 123RD BUSINESS TERM

Notice is hereby given that, at the Ordinary General Meeting of Shareholders for the 123rd Business Term of Canon Inc. (the "Company") held today, reports were made and resolutions were passed as mentioned below.

Matters Reported:

1. Reports on the contents of the Business Report and Consolidated Financial Statements for the 123rd Business Term (from January 1, 2023 to December 31, 2023), and reports on the Auditing Results of Accounting Auditor and Audit & Supervisory Board regarding the Consolidated Financial Statements.
2. Reports on the content of the Non-Consolidated Financial Statements for the 123rd Business Term (from January 1, 2023 to December 31, 2023).

The contents of items 1. and 2. above were reported.

Matters Resolved upon:

- Item No.1 Dividend from Surplus
It was approved and adopted in all respects as proposed. Thus, the term-end dividend was decided to be 70.00 yen per share. As we have already paid an interim dividend of 70.00 yen per share, the full-year dividend shall be 140.00 yen per share, an increase of 20.00 yen from the previous term.
- Item No.2 Election of Ten Directors
It was approved and adopted in all respects as proposed. Thus, Messrs. Fujio Mitarai, Toshizo Tanaka, Toshio Homma and Yusuke Kawamura were reappointed as Directors, and Messrs. Kazuto Ogawa, Hiroaki Takeishi, Minoru Asada, Masayuki Ikegami and Masaki Suzuki, and Ms. Akiko Ito were newly appointed as Directors. All of them assumed their offices. Messrs. Yusuke Kawamura, Masayuki Ikegami and Masaki Suzuki, and Ms. Akiko Ito are Outside Directors.
- Item No.3 Election of One Audit & Supervisory Board Member
It was approved and adopted in all respects as proposed. Thus, Mr. Chikahiro Okayama was newly appointed as an Audit & Supervisory Board Member, and assumed his office.
- Item No.4 Grant of Bonus to Directors
It was approved and adopted in all respects as proposed. Thus, bonus shall be granted to the three Directors excluding Outside Directors as of the end of this term, which totals 326,000,000 yen.
- Item No.5 Revision of Maximum Amount and Maximum Number of Stock Acquisition Rights Granted to Directors
It was approved and adopted in all respects as proposed. Thus, the maximum amount of stock-type compensation stock options to be granted to Directors (total amount of compensation appropriated to payment of stock acquisition rights granted as stock options) and the maximum number of such stock options (maximum number of stock acquisition rights allotted within one year from the date of the Ordinary General Meeting of Shareholders for each fiscal year) shall be "a yearly amount of 0.4 billion yen or less" and "1,000," respectively.

INFORMATION ON THE COMPANY'S INVESTOR RELATIONS WEBSITE

Please refer to the following website for materials including our Business Report.
The Company's Investor Relations Website <https://global.canon/en/ir/>

PAYMENT OF THE TERM-END DIVIDEND

The term-end dividend due for the 123rd Business Term shall be paid by either of the following methods.

■ **If you are receiving the dividend with the "Receipt of Dividend":**

Please receive the dividend in accordance with the instructions stated on the enclosed "Receipt of Term-end Dividend of the 123rd Business Term" at a nearby head office, branch office or subbranch office of Japan Post Bank, or a post office (banking agency) during the payment period (from March 29, 2024 to May 2, 2024). You can also make your dividend be remitted to your Japan Post Bank account or postal giro account or bank account with this "Receipt of Term-end Dividend of the 123rd Business Term."

■ **If you have requested the dividend to be transferred to your account of bank, Japan Post Bank or securities companies, etc.:**

Please confirm the description of the enclosed "Statement of Term-end Dividend of the 123rd Business Term."

NOTIFICATION OF YOUR SOCIAL SECURITY AND TAX NUMBER FOR TAX PROCEDURES RELATED TO SHARES

The Social Security and Tax Number that you have received from your local municipality will be required during tax procedures related to shares. Due to this, shareholders will need to notify their securities company etc. of their Social Security and Tax Number.

■ **For inquiries with respect to notifying a securities company etc. of your Social Security and Tax Number:**

- If your shares are managed in an account with a securities company, please contact your securities company.
- If your shares are not under custody of a securities company, please contact the following:
Stock Transfer Agency Department
Mizuho Trust & Banking Co., Ltd.
Phone: 0120-84-0178 (Toll free, available in Japan only)