



January 30, 2019

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

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## Notice Regarding Retained Earnings Dividend

At a Board of Directors meeting held on January 30, 2019, Canon Inc. (the “Company”) passed a resolution regarding distribution of a retained earnings dividend, record date December 31, 2018, as follows.

### 1. Dividend Details

	Determined amount	Most recent dividend forecast (Announced October 25, 2018)	Previous period result (End of fiscal year 2017)
Record date	December 31, 2018	December 31, 2018	December 31, 2017
Dividend per share	80.00 yen	Undetermined	85.00 yen (Regular dividend: 75.00 yen) (Commemorative dividend: 10.00 yen)
Total dividend amount	86,380 million yen		91,779 million yen
Effective date	March 29, 2019		March 30, 2018
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, 2018 (the 118th Business Term), from a perspective of stable shareholder’s return, the Company decided to distribute a year-end dividend of 80 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, 2018, is set at 160 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 118th Business Term of the Company to be held on March 28, 2019.

(Reference) Full Year Dividend Breakdown

Record date	Dividend per share		
	Interim	Year-end	Full Year
Current year's dividend payout	80.00 yen	80.00 yen	160.00 yen
Previous year's dividend payout (Fiscal year ending December 31, 2017)	75.00 yen	85.00 yen (Regular dividend: 75.00 yen) (Commemorative dividend: 10.00 yen)	160.00 yen