

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

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

Notice Concerning Change of Representative Director

Canon Inc. (the “Company”) approved a change of the Company’s Representative Directors at the meeting of its Board of Directors held on January 30, 2019, as follows.

1. Reason for Change

Retirement due to the expiration of one’s term of office.

2. Change of Representative Director (Retiring Representative Director)

Shigeyuki Matsumoto Representative Director, Executive Vice President & CTO

3. Scheduled Date of Retirement

March 28, 2019 (Retirement will become effective at the conclusion of the Company’s Ordinary General Meeting of Shareholders for the 118th Business Term to be held on the same day.)