

TRANSLATION

Securities Code: 7751

March 30, 2017

**CANON INC.**

30-2, Shimomaruko 3-chome,

Ohta-ku, Tokyo

Fujio Mitarai

Chairman & CEO

**TO OUR SHAREHOLDERS**

## **NOTICE OF RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 116TH BUSINESS TERM**

Notice is hereby given that, at the Ordinary General Meeting of Shareholders for the 116th 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 116th Business Term (from January 1, 2016 to December 31, 2016), 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 Financial Statements for the 116th Business Term (from January 1, 2016 to December 31, 2016).  
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 75.00 yen per share.  
As we have already paid an interim dividend of 75.00 yen per share, the full-year dividend will be 150.00 yen per share, which is the same amount as the dividend for the previous term.
- Item No.2 Election of Seven Directors  
It was approved and adopted in all respects as proposed. Thus, Messrs. Fujio Mitarai, Masaya Maeda, Toshizo Tanaka, Shigeyuki Matsumoto, Kunitaro Saida and Haruhiko Kato were reappointed as Directors and Mr. Toshio Homma was newly appointed as a Director. All of them assumed their offices.  
Messrs. Kunitaro Saida and Haruhiko Kato 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. Hiroshi Yoshida was newly appointed as an Audit & Supervisory Board Member and he assumed his office.  
Mr. Hiroshi Yoshida is an Outside Audit & Supervisory Board Member.
- Item No.4 Grant of Bonus to Directors  
It was approved and adopted in all respects as proposed. Thus, it was decided that bonus shall be granted to the four Directors excluding Outside Directors as of the end of this term, which totals 59,520,000 yen.

## APPOINTMENT OF REPRESENTATIVE DIRECTORS AND DIRECTORS WITH SPECIFIC TITLES

As a result of the resolution passed at the meeting of the Board of Directors which was held after the Ordinary General Meeting of Shareholders for the 116th Business Term, each of the following persons were appointed as Representative Directors and Directors with specific titles. All of them assumed their offices.

Representative Director, Chairman & CEO	Fujio Mitarai
Representative Director, President & COO	Masaya Maeda
Representative Director, Executive Vice President & CFO	Toshizo Tanaka
Representative Director, Executive Vice President, In charge of Office Business	Toshio Homma
Representative Director, Executive Vice President & CTO	Shigeyuki Matsumoto

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## INFORMATION ON THE COMPANY'S INVESTOR RELATIONS WEBSITE

Please refer to the following website for materials including our Business Report, procedures regarding requests for purchase or sale of shares less than one unit, and for procedures regarding transferring from a special account (*tokubetsu koza*).

The Company's Investor Relations Website <http://www.canon.com/ir/>

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## PAYMENT OF THE TERM-END DIVIDEND

The term-end dividend due for the 116th 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 116th 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 31, 2017 to May 2, 2017). 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 116th 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 116th Business Term."

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## 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)