

(Translation)

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Document Name: Extraordinary Report
Filed with: The Director-General of the Kanto Local Finance Bureau
Filing Date: March 29, 2019
Corporate Name: Canon Inc.
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Places of Public Inspection of the Extraordinary Report: Tokyo Stock Exchange, Inc.
(2-1, Nihonbashi Kabuto-cho, Chuo-ku, Tokyo)
Nagoya Stock Exchange, Inc.
(8-20, Sakae 3-chome, Naka-ku, Nagoya)
Fukuoka Stock Exchange
(14-2, Tenjin 2-chome, Chuo-ku, Fukuoka)
Sapporo Securities Exchange
(14-1, Minamiichijo-nishi 5-chome, Chuo-ku, Sapporo)

1. Reason for Filing

Canon Inc. (the “Company”) is filing this Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance relating to the Disclosure of Details of Corporations, etc. to report the approval of resolutions at the Ordinary General Meeting of Shareholders for the 118th Business Term (the “Ordinary General Meeting”) of the Company held at March 28, 2019.

2. Description of Report

(1) Date on which the Ordinary General Meeting was held:

March 28, 2019

(2) Details of the Matters to be Resolved:

Item No.1: Dividend from Surplus

a. Matters concerning allocation of dividend and its total amount:

80.00 yen per one common share of the Company

Total amount of dividend 86,379,985,840 yen

b. Effective date of the dividend from surplus:

March 29, 2019

Item No.2: Election of Six Directors

It was proposed that the following persons be elected as Directors:

Messrs. Fujio Mitarai, Masaya Maeda, Toshizo Tanaka, Toshio Homma, Kunitaro Saida and Haruhiko Kato.

Item No.3: Election of Two Audit & Supervisory Board Members

It was proposed that the following persons be elected as Audit & Supervisory Board Members:

Messrs. Hiroaki Sato and Yutaka Tanaka.

Item No.4: Grant of Bonus to Directors

It was proposed that bonus be granted to the five Directors excluding Outside Directors as of the end of this term, which totals 113,400,000 yen.

- (3) The number of voting rights concerning the indication of “for,” “against” or “abstention” for each item; Requirements for approving the items; and Results of resolutions

Item	For	Against	Abstention	Ratio of favorable votes (%)	Results
Item No.1	7,784,658	9,675	2,008	98.60	Approved
Item No.2					
Fujio Mitarai	7,271,516	475,946	48,795	92.10	Approved
Masaya Maeda	7,431,307	321,235	43,715	94.13	Approved
Toshizo Tanaka	7,526,165	267,766	2,326	95.33	Approved
Toshio Homma	7,541,428	252,521	2,308	95.52	Approved
Kunitaro Saida	7,382,264	406,659	7,338	93.51	Approved
Haruhiko Kato	7,545,075	243,861	7,327	95.57	Approved
Item No.3					
Hiroaki Sato	7,240,628	553,581	2,081	91.71	Approved
Yutaka Tanaka	7,774,695	19,508	2,099	98.48	Approved
Item No.4	7,700,919	78,678	16,655	97.54	Approved

Note: 1. Each of the number of "For," "Against" and "Abstention" is the aggregate number of the voting rights a) exercised in advance by the day prior to the Ordinary General Meeting, and b) exercised by shareholders present at the Meeting (provided that such shareholders' intention to approve or disapprove the propositions could be ascertained.)

2. The "Ratio of favorable votes" is the ratio of the following 1) to 2);

1) the aggregate number of votes in favor exercised in advance by the day prior to the Ordinary General Meeting, and those exercised by shareholders present at the Meeting (provided that such shareholders' intention to approve the propositions could be ascertained.)

2) the total number of voting rights exercised in advance by the day prior to the Ordinary General Meeting and those of shareholders present at the Meeting.

3. The requirements for approval of each resolution are as follows:

- For Item No.1 and 4, a majority of the votes of the shareholders present at the Ordinary General Meeting who are entitled to exercise voting rights;
- For Item No.2 and 3, a majority of the votes of the shareholders present at the Ordinary General Meeting who hold shares representing in aggregate not less than one-third (1/3) of the votes of all shareholders entitled to exercise voting rights.

* In this paragraph, each number of voting rights held by shareholders present at the Meeting includes the number of voting rights exercised in writing or by means of electronic transmission.

- (4) The aggregate number of a) voting rights exercised in advance by the day prior to the Ordinary General Meeting and b) voting rights exercised by shareholders present at the Meeting, and such shareholders' intention to approve or disapprove the propositions could be ascertained, was sufficient to meet all requirements pursuant to the Corporation Law to approve all of the items. Accordingly, voting rights of shareholders present at the Ordinary General Meeting whose intention to approve or disapprove the propositions or abstain from the vote could not be ascertained, were not counted.