

(Translation)

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Document Name: Extraordinary Report  
Filed with: The Director-General of the Kanto Local Finance Bureau  
Filing Date: April 1, 2021  
Corporate Name: Canon Inc.  
Name and Title of Representative: Fujio Mitarai, Chairman & CEO  
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Name of Contact Person: Takahiro Namba, General Manager, Accounting Division  
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 120th Business Term (the “Ordinary General Meeting”) of the Company held at March 30, 2021.

2. Description of Report

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

March 30, 2021

(2) Details of the Matters Resolved:

Item No.1: Dividend from Surplus

a. Matters regarding allocation of the dividend property and its total amount:

40.00 yen per one common share of the Company

Total amount of dividend 41,830,945,800 yen

b. Effective date of the distribution of the dividend from surplus:

March 31, 2021

Item No.2: Election of Five Directors

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

Messrs. Fujio Mitarai, Toshizo Tanaka, Toshio Homma, Kunitaro Saida and Yusuke Kawamura.

Item No.3: Election of One Audit & Supervisory Board Member

It was proposed that Mr. Hiroshi Yoshida be elected as an Audit & Supervisory Board Member.

Item No.4: Grant of Stock Acquisition Rights to Directors

It was proposed that in order to continue the current stock-type compensation stock option plan of the Company (granting of stock acquisition rights to Directors), the details of the stock acquisition rights be determined based on the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) effective as of March 1, 2021.

- (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	7,345,743	84,429	35,206	97.81	Approved
Item No.2					
Fujio Mitarai	6,741,965	682,794	40,765	89.77	Approved
Toshizo Tanaka	7,061,190	363,569	40,765	94.02	Approved
Toshio Homma	7,214,995	209,768	40,765	96.06	Approved
Kunitaro Saida	7,099,055	325,711	40,765	94.52	Approved
Yusuke Kawamura	7,339,684	90,651	35,201	97.72	Approved
Item No.3					
Hiroshi Yoshida	6,340,097	1,084,759	40,765	84.41	Approved
Item No.4	7,274,378	156,036	35,222	96.85	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 (provided that 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, and the resolution was legally passed under the Corporation Law. Accordingly, the number of voting rights of shareholders present at the Meeting whose intention to approve or disapprove the propositions or abstain from the vote could not be ascertained, were not counted.