

(Translation)

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Document Name: Extraordinary Report
Filed with: The Director-General of the Kanto Local Finance Bureau
Filing Date: March 29, 2024
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 123rd Business Term (the "Ordinary General Meeting") of the Company held at March 28, 2024.

2. Description of Report

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

March 28, 2024

(2) Details of the Matters Resolved:

Item No.1: Dividend from Surplus

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

70.00 yen per one common share of the Company

Total amount of dividend 69,145,909,840 yen

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

March 29, 2024

Item No.2: Election of Ten Directors

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

Messrs. Fujio Mitarai, Toshizo Tanaka, Toshio Homma, Kazuto Ogawa, Hiroaki Takeishi, Minoru Asada, Yusuke Kawamura, Masayuki Ikegami, Masaki Suzuki and Ms. Akiko Ito.

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

It was proposed that the following person be elected as Audit & Supervisory Board Member:

Mr. Chikahiro Okayama.

Item No.4: Grant of Bonus to Directors

It was proposed that bonus be granted to the three Directors excluding Outside Directors as of the end of this term, which totals 326,000,000 yen.

Item No.5: Revision of Maximum Amount and Maximum Number of Stock Acquisition Rights Granted to Directors

It was proposed that (i) the maximum amount of stock acquisition rights was increased from "a yearly amount of 0.3 billion yen or less " to "a yearly amount of 0.4 billion yen or less," and (ii) the maximum number of such stock acquisition rights was increased from "500" to "1,000."

- (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	7,206,845	10,757	18	99.24	Approved
Item No.2					
Fujio Mitarai	6,598,101	544,170	75,076	90.86	Approved
Toshizo Tanaka	6,884,114	333,232	18	94.80	Approved
Toshio Homma	6,899,300	318,056	18	95.01	Approved
Kazuto Ogawa	6,949,966	267,391	18	95.70	Approved
Hiroaki Takeishi	6,951,112	266,247	18	95.72	Approved
Minoru Asada	6,953,063	264,280	18	95.75	Approved
Yusuke Kawamura	7,122,608	94,736	18	98.08	Approved
Masayuki Ikegami	7,134,622	82,735	18	98.25	Approved
Masaki Suzuki	7,140,977	76,383	18	98.33	Approved
Akiko Ito	7,149,231	68,123	18	98.45	Approved
Item No.3					
Chikahiro Okayama	6,920,241	297,170	18	95.29	Approved
Item No.4	7,121,812	65,503	30,149	98.07	Approved
Item No.5	7,106,245	111,226	77	97.85	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, 4 and 5, 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 Ordinary General Meeting includes exercised in advance by the day prior to the Ordinary General Meeting.

- (4) Reasons for not including certain voting rights held by shareholders present at the meeting in the number of voting rights:

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.