

(Translation)

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Document Name: Extraordinary Report
Filed with: The Director-General of the Kanto Local Finance Bureau
Filing Date: March 31, 2025
Corporate Name: Canon Inc.
Name and Title of Representative: Fujio Mitarai, Chairman & CEO
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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 124th Business Term (the “Ordinary General Meeting”) of the Company held on March 28, 2025.

2. Description of Report

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

March 28, 2025

(2) Details of the Matters Resolved

Item No.1: Dividend from Surplus

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

80.00 yen per one common share of the Company

Total amount of dividend 75,519,349,280 yen

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

March 31, 2025

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 Two Audit & Supervisory Board Members

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

Mr. Takeshi Morikawa and Ms. Yuka Shigetomi.

Item No.4: Grant of Bonus to Directors

It was proposed that bonus be granted to the six Directors excluding Outside Directors as of the end of this term, which totals 543,000,000 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 | 6,855,800 | 6,368 | 26 | 99.25 | Approved |
| Item No.2 | | | | | |
| Fujio Mitarai | 6,280,972 | 578,208 | 2,966 | 90.93 | Approved |
| Toshizo Tanaka | 6,678,856 | 183,249 | 45 | 96.69 | Approved |
| Toshio Homma | 6,707,607 | 154,499 | 45 | 97.10 | Approved |
| Kazuto Ogawa | 6,719,942 | 142,165 | 45 | 97.28 | Approved |
| Hiroaki Takeishi | 6,721,437 | 140,669 | 45 | 97.30 | Approved |
| Minoru Asada | 6,718,771 | 143,332 | 45 | 97.27 | Approved |
| Yusuke Kawamura | 6,796,208 | 65,902 | 45 | 98.39 | Approved |
| Masayuki Ikegami | 6,794,414 | 67,693 | 45 | 98.36 | Approved |
| Masaki Suzuki | 6,795,842 | 66,264 | 45 | 98.38 | Approved |
| Akiko Ito | 6,812,627 | 49,482 | 45 | 98.62 | Approved |
| Item No.3 | | | | | |
| Takeshi Morikawa | 6,368,639 | 493,404 | 51 | 92.20 | Approved |
| Yuka Shigetomi | 6,849,703 | 12,136 | 51 | 99.17 | Approved |
| Item No.4 | 6,756,460 | 88,882 | 16,853 | 97.81 | Approved |

- Notes: 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 Items 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 Items 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 was not counted.