

(Translation)

**Cover Page**

Document Name: Extraordinary Report  
Filed with: The Director-General of the Kanto Local Finance Bureau  
Filing Date: March 30, 2026  
Corporate Name: Canon Inc.  
Name and Title of Representative: Fujio Mitarai, Chairman & CEO  
Location of Head Office: 30-2, Shimomaruko 3-chome, Ohta-ku, Tokyo  
Telephone Number: (03)3758-2111  
Name of Contact Person: Ken Yanase, General Manager, Accounting Division  
Nearest Contact Location: 30-2, Shimomaruko 3-chome, Ohta-ku, Tokyo  
Telephone Number: (03)3758-2111  
Name of Contact Person: Ken Yanase, 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 125th Business Term (the “Ordinary General Meeting”) of the Company held on March 27, 2026.

2. Description of Report

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

March 27, 2026

(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 70,289,991,440 yen

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

March 30, 2026

Item No.2: Election of Eleven 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 and Masaki Suzuki, and Mses. Akiko Ito and Atsumi Arima.

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

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

Mses. Ikuko Naruse and Kaori Asakura.

Item No.4: Grant of Bonus to Directors

It was proposed that bonus be granted to the six Directors excluding Outside Directors, in office as of the end of this term, which totals 581,100,000 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	6,323,881	10,711	0	99.08	Approved
Item No.2					
Fujio Mitarai	5,674,867	637,363	22,602	88.91	Approved
Toshizo Tanaka	6,043,457	291,387	3	94.68	Approved
Toshio Homma	6,062,469	272,377	3	94.98	Approved
Kazuto Ogawa	5,844,594	467,627	22,602	91.57	Approved
Hiroaki Takeishi	6,190,614	144,243	3	96.99	Approved
Minoru Asada	6,189,846	145,011	3	96.98	Approved
Yusuke Kawamura	6,282,089	52,722	3	98.42	Approved
Masayuki Ikegami	6,276,704	58,106	3	98.34	Approved
Masaki Suzuki	6,279,757	55,053	3	98.39	Approved
Akiko Ito	6,284,134	50,680	3	98.46	Approved
Atsumi Arima	6,152,001	182,796	3	96.39	Approved
Item No.3					
Ikuko Naruse	5,768,591	565,877	3	90.38	Approved
Kaori Asakura	5,019,336	1,315,155	3	78.64	Approved
Item No.4	6,262,972	60,417	11,377	98.13	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 proposals 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 proposals 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 those 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 proposals 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 proposals or abstain from the vote could not be ascertained was not counted.