

Canon Inc.
 Chairman & CEO: Fujio Mitarai
 Securities code: 7751
 [Tokyo (First section) and other Stock Exchanges]

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Notice Regarding Projected Dividend for the Fiscal Year Ending December 31, 2015
(the 115th Business Term)

At a Board of Directors meeting held on December 24, 2015, Canon Inc. (the “Company”) passed a resolution regarding the projected year-end dividend per share for the fiscal year ending December 31, 2015 (the 115th Business Term) as follows.

1. Basic Policy Regarding Profit Distribution and Dividend for the Period

The Company works to provide a stable return and actively return profits to shareholders, mainly in the form of a dividend, taking into consideration medium-term profit forecasts along with planned future investments, cash flow and other factors.

From a stable profit return to shareholders perspective, the Company plans to distribute a year-end dividend for the fiscal year ending December 31, 2015 (the 115th Business Term) of 75.00 yen per share, which is the same amount as the interim dividend. As a result, the full-year dividend amount for the fiscal year ending December 31, 2015, will be the same as for the fiscal year ending December 31, 2014.

2. Projected Dividend Details

	Dividend per share (yen)		
	Interim	Year-end	Full Year
Previous projection		Not yet determined	Not yet determined
Current projection		75.00 yen	150.00 yen
Actual	75.00 yen		
Previous year's dividend payout (Fiscal year ending December 31, 2014)	65.00 yen	85.00 yen	150.00 yen