



September 7, 2023

Canon Inc.  
Chairman & CEO: Fujio Mitarai  
Securities code: 7751  
Tokyo (Prime Market) and other Stock Exchanges

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## **Notice Regarding Director Changes**

At a Board of Directors meeting held on September 7, 2023, Canon Inc. (the “Company”) passed a resolution regarding Director changes as follows.  
These changes are to be formally approved at the Ordinary General Meeting of Shareholders for the 123rd Business Term to be held in March 2024.

### 1 Reason for Changes

To further strengthen management structure

### 2 Details of Director Changes

#### 1. Newly Appointed Director Candidates (Note 1)

- Kazuto Ogawa Senior Managing Executive Officer of Canon Inc. (present)  
President and CEO of Canon U.S.A., Inc. (present)
- Hiroaki Takeishi Senior Managing Executive Officer of Canon Inc. (present)  
Head of Industrial Group (present)
- Minoru Asada Senior Managing Executive Officer of Canon Inc. (present)  
Group Executive, Finance & Accounting Headquarters (present)
- Masayuki Ikegami Justice of the Supreme Court, Japan (former)
- Masaki Suzuki Vice-Minister of the Environment of Ministry of the  
Environment Japan (former)
- Akiko Ito Commissioner, Consumer Affairs Agency, Japan (former)  
(Note 2)

#### 2. Retiring Directors

- Kunitaro Saida

Note 1: Masayuki Ikegami, Masaki Suzuki, and Akiko Ito are to be outside directors.

Note 2: Akiko Ito is registered as Akiko Noda in Japan’s Family Register System.

〈Attachments〉

- Biographies of Newly Appointed Director Candidates

# Biography

Canon Inc.

Kazuto Ogawa

## Education:

1981 Graduated Department of Psychology, Faculty of Letters, Waseda University

## Career:

|      |      |   |
|------|------|---|
| Apr. | 1981 | Joined Canon Inc.   |
| Jul. | 1995 | Manager of BJ Printer Marketing Dept. 1, BJ Printer Marketing Div.,<br>BJ Printer Products Business Group |
| Sep. | 1995 | Transferred to Canon Singapore Pte. Ltd.  |
| Jan. | 2000 | Transferred to Canon Hongkong Co., Ltd.   |
| Aug. | 2003 | Transferred to Canon (China) Co., Ltd.  |
| Apr. | 2005 | President and CEO of Canon Singapore Pte. Ltd.  |
| Mar. | 2008 | President and CEO of Canon Canada Inc.  |
| Apr. | 2011 | Executive Officer of Canon Inc.   |
| Feb. | 2014 | Executive Vice President of Canon (China) Co., Ltd.   |
| Apr. | 2016 | Managing Executive Officer of Canon Inc.  |
| Apr. | 2018 | President and COO of Canon U.S.A., Inc.   |
| Apr. | 2020 | President and CEO of Canon U.S.A. Inc. (present)  |
| Apr. | 2021 | Senior Managing Executive Officer of Canon Inc. (present)   |

As of August 2023

# Biography

Canon Inc.

Hiroaki Takeishi

## Education:

1988 Graduated School of Control Engineering, Tokyo Institute of Technology

## Career:

|      |      |   |
|------|------|---|
| Jul. | 1990 | Joined Canon Inc.   |
| Apr. | 2003 | Manager of Semiconductor Production Equipment Design Dept. 24                           |
| Jan. | 2006 | General Manager of Semiconductor Production Equipment Development Div. 21               |
| Jul. | 2008 | Senior General Manager of Semiconductor Production Equipment Design Center 2            |
| Jul. | 2009 | Senior General Manager of Semiconductor Production Equipment PLM Center 1               |
| Jan. | 2012 | Group Executive of Semiconductor Production Equipment Group Optical Products Operations |
| Apr. | 2012 | Executive Officer of Canon Inc.   |
| Jul. | 2016 | Deputy Chief Executive of Optical Products Operations                                   |
| Jan. | 2017 | Chief Executive of Optical Products Operations (present)                                |
| Apr. | 2017 | Managing Executive Officer of Canon Inc.  |
| Apr. | 2021 | Senior Managing Executive Officer of Canon Inc. (present)                               |
|      |      | Head of Industrial Group (present)  |
|      |      | Chairman & CEO, Canon Tokki Corporation (present)                                       |

As of August 2023

# Biography

Canon Inc.

Minoru Asada

## Education:

Mar. 1985 Graduated Faculty of Economics, Sophia University, Tokyo

## Career:

Apr. 1985 Joined Canon Inc.  
Jul. 1991 Transferred to Canon U.S.A., Inc.  
Jul. 1996 Budget Dept., Finance & Accounting Headquarters  
Jan. 2004 Manager, LBP Accounting Dept., LBP Production Planning & Promotion Div.,  
Peripheral Products Global Manufacturing Management Center, Peripheral  
Products Operations  
Apr. 2004 Transferred to Canon U.S.A., Inc.  
Dec. 2010 General Manager, Accounting Planning Administration Div., Global Accounting  
Planning Administration Center, Finance & Accounting Headquarters  
Jan. 2013 General Manager, Group Executive Office, Finance & Accounting Headquarters  
Jan. 2014 General Manager, Budget & Management Administration Div., Group  
Management Center, Finance & Accounting Headquarters  
Apr. 2016 Senior General Manager, Group Management Center, Finance & Accounting  
Headquarters  
Apr. 2017 Executive Officer of Canon Inc.  
Apr. 2018 Deputy Group Executive, Finance & Accounting Headquarters  
Sep. 2018 Executive Vice President & COO, Océ Technologies B.V.  
(Currently, Canon Production Printing Netherlands B.V. (the Netherlands))  
Dec. 2018 President & CEO, Océ Holding B.V.  
(Currently, Canon Production Printing Holding B.V. (the Netherlands))  
Apr. 2020 Managing Executive Officer of Canon Inc.  
Jan. 2023 Group Executive, Finance & Accounting Headquarters (present)  
Apr. 2023 Senior Managing Executive Officer of Canon Inc. (present)

As of August 2023

# Biography

Masayuki Ikegami

Education:

1975      Graduated Faculty of Law, Tohoku University

Career:

|      |      |  |
|------|------|--|
| Apr. | 1977 | Appointed as Public Prosecutor                                     |
| Jun. | 2006 | Deputy Vice-Minister of Justice of Ministry of Justice             |
| Oct. | 2008 | Public Prosecutor of Supreme Public Prosecutors Office             |
| Aug. | 2011 | Deputy Prosecutor-General of Supreme Public Prosecutors Office     |
| Jul. | 2012 | Superintending Prosecutor of Nagoya High Public Prosecutors Office |
| Jan. | 2014 | Superintending Prosecutor of Osaka High Public Prosecutors Office  |
| Oct. | 2014 | Justice of the Supreme Court                                       |
| Aug. | 2021 | Retired from Justice of the Supreme Court                          |
| Mar. | 2023 | Registered as an attorney (present)                                |

As of August 2023

# Biography

Masaki Suzuki

Education:

1978      Graduated Faculty of Law, Tokyo University

Career:

|      |      |   |
|------|------|---|
| Apr. | 1978 | Joined Ministry of Finance  |
| Jul. | 2007 | Deputy Vice Minister for Policy Planning and Co-ordination of Minister's Secretariat of Ministry of Finance |
| Jul. | 2008 | Councilor of Minister's Secretariat of Ministry of the Environment  |
| Sep. | 2012 | Deputy Vice Minister of Minister's Secretariat of Ministry of the Environment                               |
| Jul. | 2014 | Vice-Minister of the Environment of Ministry of the Environment   |
| Jul. | 2015 | Retired from Ministry of the Environment  |
| Oct. | 2015 | Chairman and Representative Director of AEON Bank, Ltd.   |
| Jun. | 2016 | Chairman of AEON Financial Service Co., Ltd.  |
| Mar. | 2017 | Executive Officer in charge of Comprehensive Financial Business of AEON Co., Ltd.                           |
| Jun. | 2023 | Outside Director of FP Partner Inc. (present)   |

As of August 2023

# Biography

Akiko Ito

Education:

1984 Graduated Faculty of Engineering, Kyoto University

Career:

|      |      |  |
|------|------|--|
| Apr. | 1984 | Joined Ministry of Construction  |
| Sep. | 2014 | Councillor, Cabinet Secretariat  |
|      |      | Deputy Director General, Secretariat of the Headquarters for Overcoming Population Decline and Vitalizing Local Economy in Japan |
| Jun. | 2016 | Deputy Director-General, Ministry of Land, Infrastructure, Transport and Tourism   |
| Jul. | 2017 | Director-General, Housing Bureau, Ministry of Land, Infrastructure, Transport and Tourism  |
| Jul. | 2018 | Councillor, Cabinet Secretariat  |
|      |      | Director General, Secretariat of the Headquarters for Overcoming Population Decline and Vitalizing Local Economy in Japan        |
| Jul. | 2019 | Commissioner, Consumer Affairs Agency  |
| Jul. | 2022 | Retired from Consumer Affairs Agency   |
| Mar. | 2023 | Representative Director, The Research Institute for communities, Human resources and work (present)                              |
| Jun. | 2023 | Outside Director, ITOCHU Corporation (present)   |

As of August 2023