

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

Inquiries:
 Shinichi Aoyama
 General Manager
 Consolidated Accounting Division
 Finance & Accounting Headquarters
 +81-3-3758-2111

Notice Regarding Retained Earnings Dividend

At a Board of Directors meeting held on June 26, 2013, Canon Inc. (the “Company”) passed a resolution regarding distribution of a retained earnings dividend, record date June 30, 2013, as follows.

1. Dividend Details

	Determined amount	Most recent dividend forecast (Announced April 24, 2013)	Previous period result (First half of fiscal year 2012)
Record date	June 30, 2013	June 30, 2013	June 30, 2012
Dividend per share	65 yen	Undetermined	60 yen
Total dividend amount	74,932 million yen		70,270 million yen
Effective date	August 27, 2013		August 27, 2012
Dividend resource	Retained earnings		Retained earnings

2. Reason

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.

The Company plans to distribute an interim dividend of ¥65 per share for the fiscal year ending December 31, 2013 (the 113th Business Term), half the amount of the annual dividend paid out in fiscal year 2012 (includes commemorative dividend), to provide a stable return to shareholders. The year-end dividend, however, has yet to be decided.