

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

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Notice Regarding Retained Earnings Dividend

At a Board of Directors meeting held on July 26, 2018, Canon Inc. (the “Company”) passed a resolution regarding distribution of a retained earnings dividend, record date June 30, 2018, as follows.

1. Dividend Details

	Determined amount	Most recent dividend forecast (Announced April 25, 2018)	Previous period result (First half of fiscal year 2017)
Record date	June 30, 2018	June 30, 2018	June 30, 2017
Dividend per share	80 yen	Undetermined	75 yen
Total dividend amount	86,380 million yen		80,982 million yen
Effective date	August 27, 2018		August 28, 2017
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 investment, cash flow and other factors.

As for the interim dividend, from a stable return to shareholders perspective, and on the assumption that the commemorative dividend of ¥10 is incorporated into the ordinary dividend, the Company plans to distribute a dividend of ¥80, which is half of last year’s full-year dividend of ¥160. The year-end dividend has yet to be decided.