

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

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Notice Concerning Change of Representative Director

Canon Inc. (the “Company”) approved a change of the Company’s Representative Directors at the meeting of its Board of Directors held on May 1, 2020, as follows.

1. Reason for Change

Masaya Maeda, President & COO, made a request to resign on May 1, 2020, due to health reasons. As a result, the Company passed a resolution to have Fujio Mitarai, Chairman & CEO, serve concurrently as President & COO at the meeting of its Board of Directors held on May 1, 2020. The Company will aim to raise corporate value even further by strengthening and enhancing its management structure going forward.

2. Change of Representative Director

Name	New Position	Current Position
Fujio Mitarai	Representative Director, Chairman & President & CEO	Representative Director, Chairman & CEO
Masaya Maeda	Chief Technology Advisor	Representative Director, President & COO

3. Scheduled Date of Change of Representative Director

May 1, 2020

4. Brief Personal Record of the Newly-appointed Chairman & CEO (concurrently President & COO)

Name & Date of Birth	Brief Person Record		No. of Shares Held
Fujio Mitarai Sep. 23, 1935	Apr. 1961: Mar. 1981: Mar. 1985: Mar. 1989 Mar. 1993: Sep. 1995: May 2006: Mar. 2012: Mar. 2016:	Entered the Company Director Managing Director Senior Managing & Representative Director Executive Vice President & Representative Director President & CEO Chairman & CEO Chairman & President & CEO Chairman & CEO	134,023