

## Canon, Inc.

Ticker : 7751 Country of Operation : Japan

Meeting Date : 3/30/2022 Meeting Type : Annual

| ltem # | Proposal Text                 | Proponent  | Mgmt Rec | Vote<br>Instruction | Vote Rationale   |
|--------|-------------------------------|------------|----------|---------------------|--|
| 1      | Elect Director Mitarai, Fujio | Management | For      | Against             | The nominee is the most senior executive and the board does not have at least one female director. The nominee is the most senior executive and the board comprises less than 50.1% independent outsiders. |