TRANSLATION

Securities Code: 7739

NOTICE OF CONVOCATION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 81ST BUSINESS TERM

Canon Electronics Inc.

(Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.)

Notice of Convocation of the Ordinary General Meeting of Shareholders for the 81st Business Term

March 3, 2020

To our shareholders:

Hisashi Sakamaki
President & CEO
CANON ELECTRONICS INC.
1248 Shimokagemori, Chichibu-shi, Saitama

Notice is hereby given that the Ordinary General Meeting of Shareholders for the 81st Business Term of CANON ELECTRONICS INC. (the "Company") will be held as described below and that you are invited to attend the Meeting.
If you are unable to attend the Meeting, you may exercise your voting rights by postal mail. After reviewing the following Reference Documents for General Meeting of Shareholders, please indicate your for/against for each of the propositions on the enclosed Voting Form, and return it to us so that it reaches us by no later than 5:00 p.m. on March 25, 2020 (Wednesday), (Japan time).

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1 Date and Time **9:00 a.m. on March 26, 2020 (Thursday) (Japan time)**

2 Venue: **Meeting Room at Misato Plant of the Company 1611 Oaza-Amagasu, Misato-machi, Kodama-gun, Saitama**

3 Purpose of the Meeting

Matters to be reported:

1. Reports on the contents of the Business Report and the Consolidated Financial Statements for the 81st Business Term (from January 1, 2019 to December 31, 2019), and reports on the Auditing Results of Accounting Auditor and Audit & Supervisory Board regarding the Consolidated Financial Statements
2. Reports on the content of the Financial Statements for the 81st Business Term (from January 1, 2019 to December 31, 2019)

Matters to be resolved upon:

Propositions:

Item No.1 - Dividend from Surplus

Item No.2 - Election of Twelve Directors

Item No.3 - Election of Accounting Auditor

Item No.4 - Grant of Bonus to Directors

4 Guidance Notes on the Exercise of Voting Rights

Please refer to the "Guidance Notes on the Exercise of Voting Rights" on the following page.

Notes:

1. Upon attending the Meeting, please present the enclosed Voting Form to the receptionist at the place of the Meeting.
2. Any changes in the matters described in Reference Documents for General Meeting of Shareholders, Business Report, Financial Statements and Consolidated Financial Statements will be posted on our website on the Internet (written in Japanese only).
   (https://www.canon-elec.co.jp/)

Guidance Notes on the Exercise of Voting Rights

Voting right at shareholders meeting is an important right of the shareholders. You are kindly requested to exercise the voting rights after reviewing the Reference Document for General Meeting of Shareholders. There are two ways to exercise the voting rights.

Exercise of Voting Rights by Attending the Meeting

Please bring and present the enclosed Voting Form to the receptionist at the place of the Meeting. Also please bring this Convocation Notice for the 81st Business Term with you.

- **Date and time of the Meeting: 9:00 a.m. on March 26, 2020 (Thursday)**
- **Place of the Meeting: Meeting Room at Misato Plant of the Company**

Exercise of Voting Rights in Writing by Post

Please indicate your for/against for each of the propositions on the enclosed Voting Form and return it to us by post without a stamp.

- **Deadline:** Reach us by **no later than 5:00 p.m. on March 25, 2020 (Wednesday) (Japan time)**

Disclosure on the Internet

The following information is not described in this Convocation Notice for the 81st Business Term, since the information is posted on our website, based on the provisions of the relevant laws and the Article 14 of the Company Articles of Incorporation.

1. Reference Documents for General Meeting of Shareholders
2. Business Report
3. Consolidated Financial Statements
4. Financial Statements
5. Notes to Consolidated Financial Statements
6. Notes to Financial Statements
7. Statement of changes in Net Asset to Consolidated Financial Statements
8. Statement of changes in Net Asset to Financial Statements
9. Audit Reports

ADDRESS https://www.canon-elec.co.jp/ (written in Japanese only)

Please note that the Consolidated Financial Statements and the Financial Statements audited by the Accounting Auditor and Audit & Supervisory Board shall include the information listed above 2 to 8 posted on the internet.