

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

## Canon Inc. to Delist Shares from the Frankfurt Stock Exchange

At the Board of Directors meeting held on January 29, 2007 Canon Inc. (the Company) resolved to submit an application to the Frankfurt Stock Exchange for the delisting of the Company's shares (depository receipts) as follows.

### **1. Reason for delisting**

Trading volume of the Company's shares (depository receipts) on the Frankfurt Stock Exchange has been low. Therefore, the Company believes that this delisting would cause little inconvenience to shareholders and investors, and has decided to submit an application to delist its shares from the above-mentioned stock exchange.

### **2. Stock exchanges on which the Company will continue to list its shares**

In Japan: Tokyo Stock Exchange, Osaka Securities Exchange, Nagoya Stock Exchange,  
Sapporo Securities Exchange, and Fukuoka Stock Exchange  
Overseas: New York Stock Exchange

### **3. Schedule**

Application for the delisting of the Company's shares will be submitted to the Frankfurt Stock Exchange in February 2007. The Company expects to complete delisting procedures in June 2007.