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CANON INC Form 6-K January 31, 2019

### FORM 6-K

### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

**Report of Foreign Issuer** 

Pursuant to Rule 13a-16 or 15d-16 of

the Securities Exchange Act of 1934

For the month of .January

2019,

### **CANON INC.**

(Translation of registrant s name into English)

30-2, Shimomaruko 3-Chome, Ohta-ku, Tokyo 146-8501, Japan (Address of principal executive offices)

[Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F **X** Form 40-F

[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No X

[If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):82-.

### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**CANON INC.** 

(Registrant)

Date . January 30, 2019

By ../s/ Sachiho Tanino (Signature)\*

Sachiho Tanino
General Manager
Consolidated Accounting Division
Finance & Accounting Headquarters
Canon Inc.

\*Print the name and title of the signing officer under his signature.

The following materials are included.

1. Notice Regarding Retained Earnings Dividend

January 30, 2019

Canon Inc.

Chairman & CEO: Fujio Mitarai

Securities code: 7751

Tokyo (First Section) and other Stock Exchanges

Inquiries:
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## Notice Regarding Retained Earnings Dividend

At a Board of Directors meeting held on January 30, 2019, Canon Inc. (the Company) passed a resolution regarding distribution of a retained earnings dividend, record date December 31, 2018, as follows.

### 1. Dividend Details

	Determined	Most recent	Previous period
	amount	dividend forecast	result
		(Announced October 25,	(End of fiscal year 2017)
		2018)	
Record date	December 31, 2018	December 31, 2018	December 31, 2017
Dividend per share	80.00 yen	Undetermined	85.00 yen
			(Regular dividend:
			75.00 yen)
			(Commemorative
			dividend:
			10.00 yen)
Total dividend	86,380 million yen		91,779 million yen
amount			
Effective date	March 29, 2019		March 30, 2018

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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 investments, cash flow and other factors.

As for the year-end dividend for the fiscal year ending December 31, 2018 (the 118th Business Term), from a perspective of stable shareholder s return, the Company decided to distribute a year-end dividend of 80 yen per share, which is the same amount per share as the last interim-dividend. As a result, the Company s full-year dividend for the fiscal year ending December 31, 2018, is set at 160 yen per share, which is the same amount as last year s full-year dividend per share (includes commemorative dividend).

This matter will be discussed at the Ordinary General Meeting for the 118th Business Term of the Company to be held on March 28, 2019.

# (Reference) Full Year Dividend Breakdown

		Dividend per share	
Record date	Interim	Year-end	Full Year
Current year s	80.00 yen	80.00 yen	160.00 yen
dividend payout			
Previous year s		85.00 yen	
dividend payout		(Regular dividend:	
(Fiscal year ending December 31, 2017)	75.00 yen	75.00 yen)	160.00 yen
December 31, 2017)		(Commemorative	
		dividend:	
		10.00 yen)	