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July 30, 2020

To Shareholders

2951 Ishikawa-machi, Hachioji-shi, Tokyo
OLYMPUS CORPORATION
Director, Representative Executive Officer,
President and CEO : Yasuo Takeuchi

Notice of the Results of the General Meeting of Shareholders For the 152nd Term (from April 1, 2019 to March 31, 2020)

OLYMPUS CORPORATION held the General Meeting of Shareholders for the 152nd term on July 30, 2020 and the following matters were reported and resolved.

- Reported:
1. The Business Report, Consolidated Financial Statements, and the Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit Committee for the 152nd term (from April 1, 2019 to March 31, 2020)
The above matters were reported.
 2. The Non-Consolidated Financial Statements for the 152nd term (from April 1, 2019 to March 31, 2020)
The above matters were reported.

Matters resolved:

1st Agenda: Dividends from Surplus

The proposition was approved in its original form and the year-end dividend was decided to be 10 yen per share.

2nd Agenda: Partial Amendments to the Articles of Incorporation

The proposition was approved in its original form and the outline of amendments is as follows:
In order to make the payment of flexible dividends from surplus possible, the text has been newly added or deleted based on the provisions of Article 459, Paragraph 1 of the Companies Act, so that the payment of dividends from surplus shall be made possible by a resolution of the Board of Directors.

In addition, the Company will make necessary amendments and renumber certain Articles to accommodate the insertion of new Articles and the deletion of some Articles.

3rd Agenda: Election of Twelve Directors

The proposition was approved in its original form and the following twelve Directors were elected and assumed office.

Reappointed Directors:

Messrs. Yasuo Takeuchi, Sumitaka Fujita, Susumu Kaminaga, Michijiro Kikawa,
Tetsuo Iwamura, Yasumasa Masuda, Katsuya Natori, Atsushi Iwasaki, David Robert Hale,
Jimmy C. Beasley, Stefan Kaufmann, Nobuyuki Koga,

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Notice

Officers' Structure of the Company after the end of this General Meeting of Shareholders is as follows:

DIRECTOR, REPRESENTATIVE EXECUTIVE OFFICER	Mr. Yasuo Takeuchi
OUTSIDE DIRECTOR	Mr. Sumitaka Fujita
OUTSIDE DIRECTOR	Mr. Susumu Kaminaga
OUTSIDE DIRECTOR	Mr. Michijiro Kikawa
OUTSIDE DIRECTOR	Mr. Tetsuo Iwamura
OUTSIDE DIRECTOR	Mr. Yasumasa Masuda
OUTSIDE DIRECTOR	Mr. Katsuya Natori
OUTSIDE DIRECTOR	Mr. Atsushi Iwasaki
OUTSIDE DIRECTOR	Mr. David Robert Hale
OUTSIDE DIRECTOR	Mr. Jimmy C. Beasley
DIRECTOR, EXECUTIVE OFFICER	Mr. Stefan Kaufmann
DIRECTOR	Mr. Nobuyuki Koga
EXECUTIVE OFFICER	Mr. Nacho Abia
EXECUTIVE OFFICER	Mr. Akihiro Taguchi
EXECUTIVE OFFICER	Mr. Chikashi Takeda
MANAGING CORPORATE OFFICER	Mr. Nobuhiro Abe
MANAGING CORPORATE OFFICER	Mr. Ken Yoshimasu
CORPORATE OFFICER	Mr. Masahito Kitamura
CORPORATE OFFICER	Mr. Tetsuo Kobayashi
CORPORATE OFFICER	Mr. Toshihiko Okubo
CORPORATE OFFICER	Mr. Hidenao Tsuchiya
CORPORATE OFFICER	Mr. Yoshitake Saito
CORPORATE OFFICER	Mr. Katsuyuki Saito
CORPORATE OFFICER	Mr. Koji Ando
CORPORATE OFFICER	Mr. Yoshio Tashiro
CORPORATE OFFICER	Mr. Kazutaka Eguchi
CORPORATE OFFICER	Mr. Akira Hasegawa
CORPORATE OFFICER	Mr. Hideki Kusuda
CORPORATE OFFICER	Mr. Tomohisa Sakurai
CORPORATE OFFICER	Mr. Shigemi Sugimoto
CORPORATE OFFICER	Mr. Shigeto Ohtsuki
CORPORATE OFFICER	Mr. Masahito Goto
CORPORATE OFFICER	Ms. Wenlei Yang
CORPORATE OFFICER	Mr. Frank Drewalowski

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