Application Form	Amendment Report for Extraordinary Report
Submit to:	Director, Kanto Local Finance Bureau
Submission Date	October 9, 2020
Company Name	Olympus Corporation
English Name	OLYMPUS CORPORATION
Title and Name of Representative	Yasuo Takeuchi, Director, Representative Executive Officer, President & CEO,
Address of Headquarters	2951 Ishikawa-machi, Hachioji City, Tokyo
Telephone number	(Main line) Tokyo 3340-2111
Name of liaison personnel	Takayuki Aoyagi, Vice President, Accounting Department
Closest contact location	Shinjuku Monolith, 2-3-1 Nishishinjuku, Shinjuku Ward, Tokyo
Telephone number	(Main line) Tokyo 3340-2111
Name of liaison personnel	Takaaki Sakurai, Vice President, Investor Relations Department
Available for public inspection to:	Tokyo Stock Exchange (2-1 Kabuto-cho, Nihombashi, Chuo Ward, Tokyo)

1. Reason for filing Amendment Report for Extraordinary Report

On July 31, 2020, OLYMPUS CORPORATION filed an Extraordinary Report regarding the resolutions passed at the 152nd Annual General Meeting of Shareholders held on July 30, 2020 pursuant to the provisions of Article 24.5.4 of the Financial Instruments and Exchange Act, and Article 19.2.9.2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

However, this Amendment Report for Extraordinary Report is filed pursuant to the provisions of Article 24.5.5 of the Financial Instruments and Exchange Act, in order to make partial amendments, because Sumitomo Mitsui Trust Bank, Limited (the administrator of the shareholder registry of the Company), which has been entrusted with the counting of the voting rights of the Company, has been found to have not counted some of the voting rights.

2. Amended matters

2. Report Contents

(3) Number of voting rights expressing agreement, disagreement, or abstention regarding the said proposals, requirements for approval of the said proposals, and results of the resolutions.

3. Amendments

Amendments have been underlined.

Before amendment

(3) Number of voting rights expressing agreement, disagreement, or abstention regarding the said proposals, requirements for approval of the said proposals, and results of the resolutions.

Matters for resolution	Agreement (number)	Disagreement (number)	Abstention (number)	Agreement (percentage)	Result
Proposal 1	11,310,239	1,950	16,115	99.84%	Approved
Proposal 2	10,747,580	564,606	16,115	94.87%	Approved
Proposal 3					
Yasuo Takeuchi	10,751,348	550,591	26,478	94.90%	Approved
Sumitaka Fujita	11,108,885	197,971	21,568	98.06%	Approved
Susumu Kaminaga	11,286,459	25,731	16,115	99.63%	Approved
Michijiro Kikawa	11,004,832	307,352	16,115	97.14%	Approved
Tetsuo Iwamura	11,118,217	188,640	21,568	98.14%	Approved
Yasumasa Masuda	11,118,373	188,484	21,568	98.14%	Approved
Katsuya Natori	11,232,724	79,464	16,115	99.15%	Approved
Atsushi Iwasaki	10,686,962	625,227	16,115	94.34%	Approved
David Robert Hale	9,446,907	1,859,950	21,568	83.39%	Approved
Jimmy C. Beasley	11,284,368	27,822	16,115	99.61%	Approved
Stefan Kaufmann	11,237,669	39,937	50,699	99.20%	Approved
Nobuyuki Koga	10,968,792	308,806	50,699	96.82%	Approved

Note 1. Approval requirements for the proposals are as follows.

Proposal 1 received a majority of voting rights in assent of the shareholders present.

Proposal 2 received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of two thirds or more of their voting rights.

Proposal 3 received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of half or more of their shareholders.

2. The calculation of the percentage in agreement takes 11,328,608 as its denominator the total of the voting rights cast in advance of the day of the general meeting of shareholders, and the voting rights cast by shareholders attending the meeting.

After amendment

(3) Number of voting rights expressing agreement, disagreement, or abstention regarding the said proposals, requirements for approval of the said proposals, and results of the resolutions.

Matters for resolution	Agreement (number)	Disagreement (number)	Abstention (number)	Agreement (percentage)	Result
Proposal 1	11,310,653	1,950	16,115	99.84%	Approved
Proposal 2	10,747,994	564,606	16,115	94.87%	Approved
Proposal 3					
Yasuo Takeuchi	10,751,762	550,591	26,478	94.90%	Approved
Sumitaka Fujita	11,109,295	197,975	21,568	98.06%	Approved
Susumu Kaminaga	11,286,869	25,735	16,115	99.63%	Approved
Michijiro Kikawa	11,005,242	307,356	16,115	97.14%	Approved
Tetsuo Iwamura	11,118,631	188,640	21,568	98.14%	Approved
Yasumasa Masuda	11,118,787	188,484	21,568	98.14%	Approved
Katsuya Natori	11,233,138	79,464	16,115	99.15%	Approved
Atsushi Iwasaki	10,687,376	625,227	16,115	94.34%	Approved
David Robert Hale	9,447,321	1,859,950	21,568	83.39%	Approved
Jimmy C. Beasley	11,284,782	27,822	16,115	99.61%	Approved
Stefan Kaufmann	11,238,083	39,937	50,699	99.20%	Approved
Nobuyuki Koga	10,969,206	308,806	50,699	96.82%	Approved

Note 1. Approval requirements for the proposals are as follows.

　　　Proposal 1 received a majority of voting rights in assent of the shareholders present.

　　　Proposal 2 received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of two thirds or more of their voting rights.

　　　Proposal 3 received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of half or more of their shareholders.

　2. The calculation of the percentage in agreement takes 11,329,022 as its denominator the total of the voting rights cast in advance of the day of the general meeting of shareholders, and the voting rights cast by shareholders attending the meeting.

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