

This document has been translated from the Japanese original (as submitted to the Kanto Finance Bureau) for reference purposes only. Olympus Corporation assumes no responsibility for direct, indirect or any other forms of damages caused by misunderstanding from the translation.

Application Form	Extraordinary Report
Submit to:	Director, Kanto Finance Bureau
Submission Date	June 28, 2023
Company Name	Olympus Corporation
English Name	OLYMPUS CORPORATION
Title and Name of Representative	Stefan Kaufmann, 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. Submission Reason

This extraordinary report is submitted based on 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., since following resolutions made at the General Meeting of Shareholders for the fiscal year ended March 31, 2023 (from April 1, 2022 to March 31, 2023) on June 27, 2023.

2. Report Contents

(1) Date the said General Meeting of Shareholders was held
June 27, 2023

(2) Content of the said resolutions

1st Agenda: Partial Amendments to the Articles of Incorporation

With the enforcement of the Act on Partial Amendment of the Industrial Competitiveness Enhancement Law (Act No. 70 of 2021), in order to allow for the holding of general meetings of shareholders without a fixed place, the Articles of Incorporation are hereby amended.

2nd Agenda: Election of Thirteen Directors

Sumitaka Fujita, Yasumasa Masuda, David Robert Hale, Jimmy C. Beasley, Sachiko Ichikawa, Yasushi Shingai, Kohei Kan, Gary John Pruden, Tatsuro Kosaka, Luann Marie Pendy, Yasuo Takeuchi, Stefan Kaufmann and Toshihiko Okubo are hereby elected as Directors.

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

Matters for resolution	For (number)	Against (number)	Abstain (number)	For (percentage)	Result
1st Agenda	8,579,555	2,429,738	824	77.84	Approved
2nd Agenda					
Sumitaka Fujita	10,739,850	271,405	878	97.43	Approved
Yasumasa Masuda	10,983,583	27,682	878	99.65	Approved
David Robert Hale	10,971,232	40,022	888	99.53	Approved
Jimmy C. Beasley	10,984,398	26,768	977	99.65	Approved
Sachiko Ichikawa	11,003,564	7,691	888	99.83	Approved
Yasushi Shingai	10,982,151	29,104	878	99.63	Approved
Kohei Kan	10,984,631	26,634	878	99.65	Approved
Gary John Pruden	10,560,207	451,066	858	95.80	Approved
Tatsuro Kosaka	10,959,930	51,335	878	99.43	Approved
Luann Marie Pendy	11,003,566	7,719	858	99.83	Approved
Yasuo Takeuchi	10,849,543	161,730	868	98.43	Approved
Stefan Kaufmann	10,736,104	275,185	848	97.40	Approved
Toshihiko Okubo	10,698,199	312,981	952	97.06	Approved

Note 1. Approval requirements for the agenda items are as follows.

1st Agenda 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.

2nd Agenda 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 "For" takes 11,022,710 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.

(4) Reason why some of the voting rights of shareholders attending the General Meeting of Shareholders were not counted

For each agenda, once it was clear that the amount required for approval had been reached in counting the voting rights cast before the meeting and those of shareholders attending the meeting, a lawful resolution was obtained under the Companies Act. Accordingly, the number of voting rights in "For", "Against", or "Abstain" of the remaining shareholders present at the meeting were not counted.

END