

PRINCIPAL BUSINESS BASES

(As of March 31, 2006)

OLYMPUS CORPORATION OLYMPUS IMAGING CORP. OLYMPUS MEDICAL SYSTEMS CORP.

Monolith, 3-1 Nishi-Shinjuku 2-chome,
Shinjuku-ku, Tokyo 163-0914, Japan
Tel: +81-3-3340-2111 Fax: +81-3-3340-2062
<http://www.olympus.co.jp/en/>

OLYMPUS AMERICA INC. OLYMPUS IMAGING AMERICA INC.

3500 Corporate Parkway, P. O. Box 610, Center Valley,
PA 18034-0610, U. S. A.
Tel: +1-484-896-5000
<http://www.olympusamerica.com/>

OLYMPUS EUROPA GMBH OLYMPUS IMAGING EUROPA GMBH OLYMPUS MEDICAL SYSTEMS EUROPA GMBH OLYMPUS LIFE AND MATERIAL SCIENCE EUROPA GMBH

Wendenstrasse 14-18, D-20097 Hamburg, Germany
Tel: +49-40-23773-0
<http://www.olympus-europa.com/>

KEYMED (MEDICAL & INDUSTRIAL EQUIPMENT) LTD.

KeyMed House, Stock Road, Southend-on-Sea,
Essex SS2 5QH, U.K.
Tel: +44-1702-616333
<http://www.keymed.co.uk/>

OLYMPUS (CHINA) CO.,LTD.

R1201, NCI Tower, A12 Jianguomenwai Avenue,
Chaoyang District, Beijing, P.R.C.
Tel: +86-10-6569-3535
<http://www.olympus.com.cn/>

ITX Corporation

3-2-5, Kasumigaseki, Chiyoda-ku, Tokyo 100-6014, Japan
Tel: +81-3-4288-7000
<http://www.itx-corp.co.jp/>

Further information is available on request, including a company brochure and product catalogs. Please contact us at the nearest address above.

CONSOLIDATED SUBSIDIARIES

(As of March 31, 2006)

DOMESTIC

Olympus Imaging Corp.
(Tokyo)
Manufacture and sale of optical equipment and electronic products

Olympus Medical Systems Corp.
(Tokyo)
Manufacture and sale of medical equipment

Aizu Olympus Co., Ltd.
(Fukushima)
Manufacture of optical equipment and medical equipment

Aomori Olympus Co., Ltd.
(Aomori)
Manufacture of medical equipment

Olympus Opto-Technology Co., Ltd.
(Nagano)
Manufacture of components for optical equipment and electronic products

Shirakawa Olympus Co., Ltd.
(Fukushima)
Manufacture of optical equipment and medical equipment

Mishima Olympus Co., Ltd.
(Shizuoka)
Manufacture of medical equipment

Okaya Olympus Co., Ltd.
(Nagano)
Manufacture of optical equipment and electronic products

Olympus Systems Corporation
(Tokyo)
Information services and system development

Olympus Logitex Co., Ltd.
(Kanagawa)
Transportation

Olympus Leasing Co., Ltd.
(Tokyo)
Leasing of medical equipment

Olympus Medical Engineering Co., Ltd.
(Tokyo)
Maintenance and services for medical equipment

Olympus Engineering Co., Ltd.
(Tokyo)
Development and manufacture of optical equipment

NavusGene Inc.
(Tokyo)
Gene analysis consignment services

AOI Technology Inc.
(Tokyo)
Systems development

ITX Corporation
(Tokyo)
Investment and business incubation

I.T. Telecom, Inc.
(Tokyo)
Sale of information and communication equipment

Soliste Corporation
(Tokyo)
Sale of electronic devices

KS Olympus Co., Ltd.
(Tokyo)
Sale of optical equipment, medical equipment, and electronic products

ITX Tsubasa Net Co., Ltd.
(Tokyo)
Development and sales of business systems

Olympus Intellectual Property Services Co., Ltd.
(Tokyo)
Research, administration and foreign application of intellectual property rights

Olympus Biomaterial Corp.
(Tokyo)
Research and development, manufacturing and sales of biomedical materials and regenerative medical products and other related products

40 other domestic companies

OVERSEAS

Olympus USA Incorporated

(New York, U.S.A.)

Holding company that provides financial support and comprehensive business planning for affiliated companies in the United States

Olympus Corporation of America

(Delaware, U.S.A.)

Holding company that manages investments and investment returns

Olympus America Inc.

(New York, U.S.A.)

Import and sale of optical equipment and medical equipment

Olympus Imaging America Inc.

(New York, U.S.A.)

Import and sales of optical equipment and electrical products

Olympus Latin America, Inc.

(Miami, U.S.A.)

Import and sale of optical equipment and medical equipment

Olympus NDT Corporation

(Boston, U. S. A.)

Holding company

Olympus NDT Canada Inc.

(Québec, Canada)

Manufacturing and maintenance services of non-destructive testing equipment

Olympus Europa Holding GmbH

(Hamburg, Germany)

Holding company

Olympus Europa GmbH

(Hamburg, Germany)

Shared services for Group companies in Europe

Olympus Imaging Europa GmbH

(Hamburg, Germany)

Import and sales of optical equipment and electrical products

Olympus Medical Systems Europa GmbH

(Hamburg, Germany)

Import and sales of medical equipment

Olympus Life and Material Science Europa GmbH

(Hamburg, Germany)

Sales of optical and medical equipment and electrical products

Olympus Europa Properties GmbH & Co. KG

(Hamburg, Germany)

Real estate management in Europe

Olympus Deutschland GmbH

(Hamburg, Germany)

Sale of optical equipment, medical equipment and electronic products

Olympus Winter & Ibe GmbH

(Hamburg, Germany)

Manufacture and sale of medical equipment, import and sale of medical equipment

Celon AG

(Hamburg, Germany)

Development and manufacture of medical equipment

Olympus KeyMed Group Limited

(London, U.K.)

Holding company that manages investments and investment returns

KeyMed (Medical & Industrial Equipment) Ltd.

(Essex, U.K.)

Manufacture and sale of medical equipment and optical equipment, import and sale of medical equipment

Olympus Surgical & Industrial America, Inc.

(New York, U. S. A.)

Import and sales of medical and industrial equipment

Olympus UK (Holding) Ltd.

(London, U.K.)

Holding company that manages investments and investment returns

Olympus UK Ltd.

(London, U.K.)

Import and sale of optical equipment, medical equipment and electronic products

Olympus France S.A.S.

(Rungis Cedex, France)

Import and sale of optical equipment, medical equipment and electronic products

Olympus Soft Imaging Solutions GmbH

(München, Germany)

Development, production and sales of optical device systems

Olympus Asian Pacific Limited

(Hong Kong)

Holding company that financially supports affiliated companies in Asia

Olympus Asset Management Limited

(Hong Kong)

Holding company that operates and manages investments and investment returns

Olympus Finance Hong Kong Limited

(Hong Kong)

Holding company that operates and manages investments and investment returns

Olympus Hong Kong and China Limited

(Hong Kong)

Manufacture and sale of optical equipment and electronic products

Olympus (Shenzhen) Industrial Ltd.

(Shenzhen, China)

Manufacture of optical equipment and electronic products

Olympus (China) Co., Ltd.

(Beijing, China)

Investment and financing in Chinese subsidiaries

Olympus Imaging China Co., Ltd.

(Beijing, China)

Sale of optical equipment and electronic products

Olympus Beijing Industry & Technology Limited

(Beijing, China)

Manufacture of optical equipment and electronic products

Olympus (Guangzhou) Industrial Ltd.

(Guangzhou, China)

Manufacture of optical equipment and electronic products

Olympus (Beijing) Sales & Service Co., Ltd.

(Beijing, China)

Sales of medical and optical equipment

Olympus Trading (Shanghai) Limited

(Shanghai, China)

Import and sale of optical equipment and medical products

Olympus Korea Co., Ltd.

(Seoul, Korea)

Import and sale of optical equipment, medical equipment and electronic products

Olympus Optical Technology Philippines, Inc.

(Cebu, Philippines)

Manufacture of optical equipment

Olympus Singapore Pte. Ltd.

(Singapore)

Import and sale of optical equipment and medical products

Olympus Imaging Singapore Pte. Ltd.

(Singapore)

Import and sale of electronic products

Olympus Australia Pty Ltd.

(Mount Waverley, Australia)

Import and sale of optical equipment and medical equipment

Olympus Imaging Australia Pty Ltd.

(Mount Waverley, Australia)

Import and sale of electronic products

80 other overseas companies