

PRINCIPAL BUSINESS BASES

(As of March 31, 2008)

OLYMPUS CORPORATION
OLYMPUS IMAGING CORP.
OLYMPUS MEDICAL SYSTEMS CORP.

Shinjuku 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 HOLDING GMBH
OLYMPUS IMAGING EUROPA GMBH
OLYMPUS MEDICAL SYSTEMS EUROPA GMBH
OLYMPUS LIFE SCIENCE EUROPA GMBH

Wendenstrasse 14-18, D-20097 Hamburg, Germany
Tel: +49-40-23-77-30
<http://www.olympus-europa.com/>

KEYMED (MEDICAL & INDUSTRIAL EQUIPMENT) LTD.

KeyMed House, Stock Road, Southend-on-Sea,
Essex SS2 5QH, U.K.
Tel: +440-1702-616333
<http://www.keymed.co.uk/>

OLYMPUS (CHINA) CO.,LTD.

12F, NCI Tower, A12 Jianguomenwai Avenue,
Chaoyang District, Beijing 100022, P.R.C.
Tel: +86-10-6569-3535
<http://cn.olympus.com/>

ITX Corporation

14F Kasumigaseki Bldg., 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 AND AFFILIATED COMPANIES

(As of March 31, 2008)

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 Software Technology Corp.
(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

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

ITX Corporation
(Tokyo)
Investment and business incubation

IT 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

Broadleaf Co.,Ltd.
(Tokyo)
Development and sales of business software

Olympus Terumo Biomaterials Corp.
(Tokyo)
Research and development, manufacture and sale in the biomaterial field

Olympus Visual Communications Corp.
(Tokyo)
Development and sale of training systems for maintaining and improving eyesight, motion eyesight, and marketing and sales of contents and services related to photography and music

Olympus Digital System Design Corp.
(Tokyo)
Research and development of sophisticated digital system design technology

69 other subsidiaries and affiliated companies

OVERSEAS

Olympus USA Incorporated

(Pennsylvania, U.S.A.)

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

* Company name changed to Olympus Corporation of the Americas on April 1, 2008.

Olympus America Inc.

(Pennsylvania, U.S.A.)

Import and sale of optical equipment and medical equipment

Olympus Imaging America Inc.

(Pennsylvania, U.S.A.)

Import and sale 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

(Massachusetts, 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)

Parent company of European subsidiaries, offering corporate support services to Group companies

Olympus Imaging Europa GmbH

(Hamburg, Germany)

Import and sale of optical equipment and electrical products

Olympus Medical Systems Europa GmbH

(Hamburg, Germany)

Import and sale of medical equipment

Olympus Life Science Europa GmbH

(Hamburg, Germany)

Sale of optical and medical equipment and electrical products

Olympus Life Science Research Europa GmbH

(Munich, Germany)

Development and manufacture of clinical analyzers, reagents, and biotechnology products

Olympus Deutschland GmbH

(Hamburg, Germany)

Sale of optical and medical equipment and electrical products

Olympus Winter & Ibe GmbH

(Hamburg, Germany)

Manufacture, import and sale 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 sale 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 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 in and financing of Chinese subsidiaries

Olympus Imaging China Co., Ltd.

(Shanghai, 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)

Sale 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.

(North Ryde, Australia)

Import and sale of electronic products

Olympus Moscow Limited Liability Company

(Moscow, Russia)

Import and sale of medical and industrial equipment

Gyrus Group PLC

(Cardiff, U.K.)

Holding company

* Company name changed to Gyrus Group Limited on June 11, 2008.

188 other subsidiaries and affiliated companies