

March 27, 2025

News Release

Company: Olympus Corporation

Yasuo Takeuchi, Director, Representative Executive Officer, Executive Chairperson and ESG Officer

(Code: 7733, Prime, Tokyo Stock Exchange)

Contact: Takaaki Sakurai, Vice President, Investor Relations

TEL: +81-3-3340-2111

Notification for the Candidates for the Board of Directors

Pursuant to today's resolution of the Nominating Committee, Olympus Corporation ("Olympus") announces the proposed change to the members of the Board of Directors as set out below. The appointment of Directors is subject to approval at the General Meeting of Shareholders scheduled to be held in June 2025.

1. Changes in the Board of Directors

(1) New Director Candidate

Outside Director Hiroshi Ishino

(2) Departing Director

Outside Director Sumitaka Fujita

2. Profile of Candidate for New Director

Hiroshi Ishino

Date of Birth:	April 10, 1951	
Career summary:	April 1975	Joined Mitsubishi Corporation
	December 1995	Director, Executive Vice President, Isuzu Philippines Corporation, a corporate joint venture between Mitsubishi Corporation and Isuzu Motors Limited
	March 2003	Joined Kansai Paint Co., Ltd.
	June 2006	Director, Deputy General Manager, International Affairs, Kansai Paint Co., Ltd.
	June 2008	Managing Director, Sales, Coatings Business, Kansai Paint Co., Ltd.
	April 2010	Senior Managing Director, Sales, Kansai Paint Co., Ltd.
	June 2011	Director, Senior Managing Executive Officer, Sales, International Affairs and Procurement, Kansai Paint Co., Ltd.
	June 2012	Representative Director, Senior Managing Executive Officer, Sales, International Affairs and Procurement, Kansai Paint Co., Ltd.
	April 2013	Representative Director and President, Kansai Paint Co., Ltd.

	June 2019	Senior Corporate Adviser, Kansai Paint Co., Ltd.
	July 2020	External Director, Nippon Sheet Glass Co., Ltd. (present)
	June 2023	Honorary Adviser, Kansai Paint Co., Ltd. (present)
Number of shares of the Company held:	0 shares	
Reason for the candidate:	Mr. Hiroshi Ishino has extensive and diverse knowledge as a manager of a globally expanding listed company. He also possesses a high level of insight, expertise, and capabilities that are expected of an Outside Director of Olympus Corporation through his experience as an Outside Director at another company, together with his experience in overseas business expansion, promotion of globalization, and employee mindset reform, as well as his wide range of insight into business operations from manufacturing to sales. Olympus Corporation expects that Outside Directors will monitor management from the perspective of achieving sustainable growth of Olympus Corporation and enhancing corporate value over the medium to long term as entrusted by shareholders and will provide advice based on their knowledge.	

(Note) “Number of shares of the Company held” indicates the number of shares held as of September 30, 2024.

3. Candidates for Directors (Subject to approval at the General Meeting of Shareholders)

Outside Director	Masato Iwasaki	Reappointment
Outside Director	David Robert Hale	Reappointment
Outside Director	Jimmy C. Beasley	Reappointment
Outside Director	Sachiko Ichikawa	Reappointment
Outside Director	Kohei Kan	Reappointment
Outside Director	Gary John Pruden	Reappointment
Outside Director	Luann Marie Pendy	Reappointment
Outside Director	Hiroshi Ishino	New Appointment
Director, Representative Executive Officer	Yasuo Takeuchi	Reappointment
Director	Toshihiko Okubo	Reappointment