

September 29, 2026

News Release

Company: Olympus Corporation
Bob White, Director, Representative Executive Officer, President and CEO
(Code: 7733, Prime, Tokyo Stock Exchange)
Contact: Takaaki Sakurai, Vice President, Investor Relations
TEL: +81-42-642-2111

Notice Regarding the Resignation of an Outside Director and a Change in the Composition of the Compensation Committee

Olympus Corporation ("Olympus") hereby announces that Mr. Hiroshi Ishino, Outside Director of Olympus, has tendered his resignation as Director for health reasons, and that Olympus accepted the resignation today. Olympus also announces that the Board of Directors resolved today to appoint a member of the Compensation Committee, as described below.

1. Director Resigning

Name: Hiroshi Ishino

Current Position: Outside Director, Independent Officer, Member of the Compensation Committee

Effective Date: September 29, 2026

2. Reason for Resignation

Mr. Ishino tendered his resignation for health reasons.

3. Change in the Composition of the Compensation Committee

In connection with Mr. Ishino's resignation, the Board of Directors, at its meeting held today, appointed the following member of the Compensation Committee.

Appointed: Luann Marie Pendy (Outside Director, Independent Officer, Member of the Nominating Committee)

Effective Date: September 29, 2026

As a result, the Compensation Committee will consist of three members, all of whom are Outside Directors: Mr. Jimmy C. Beasley (Chairperson), Mr. David Robert Hale and Dr. Luann Marie Pendy.

4. Composition of the Board of Directors and the Committees Following the Resignation

Following this resignation, the Board of Directors of Olympus will consist of 10 Directors, of whom 9 are Outside Directors. The composition of the Board of Directors and of the Nominating Committee, the Audit Committee and the Compensation Committee continues to satisfy all requirements under the Companies Act of Japan and the rules of Tokyo Stock Exchange, Inc.

5. Change in Independent Officers

Mr. Ishino is registered with Tokyo Stock Exchange, Inc. as an Independent Officer of Olympus. Following this resignation, Olympus will have 9 Independent Officers. Olympus will promptly file an amended Independent Officer Notification.

6. Impact on Financial Results

This matter will have no impact on Olympus's consolidated financial results for the fiscal year ending March 31, 2027.