

Introducing the New Management

Directors



Chairman

Yasuyuki Kimoto

(Date of birth: February 26, 1949)
April 1971: Joined The Sumitomo Bank, Limited (current Sumitomo Mitsui Banking Corporation)
June 1998: Director, The Sumitomo Bank, Limited (current Sumitomo Mitsui Banking Corporation)
June 1999: Executive Officer, The Sumitomo Bank, Limited (current Sumitomo Mitsui Banking Corporation)
June 2002: Managing Executive Officer, Sumitomo Mitsui Banking Corporation
April 2004: Managing Director and Managing Executive Officer, Sumitomo Mitsui Banking Corporation
June 2005: Senior Managing Director and Senior Managing Executive Officer, Sumitomo Mitsui Banking Corporation
May 2006: President and CEO, The Japan Research Institute, Limited
April 2012: Special Advisor, The Japan Research Institute, Limited (to present)
Chairman of Olympus (to present)



President and
Representative Director

Hiroyuki Sasa

(Date of birth: September 14, 1955)
April 1982: Joined Olympus
April 2001: General Manager, Endoscope Business Planning Dept.
April 2005: Division Manager, First Development Div., Olympus Medical Systems Corp.
April 2007: Division Manager, Marketing Div., Olympus Medical Systems Corp.
June 2007: Executive Officer, Director, Olympus Medical Systems Corp.
March 2012: Assistant to President and Assistant to Group President, Information & Communication Group
April 2012: Representative Director of Olympus (to present)
President of Olympus (to present)



Director,
Senior Executive Managing Officer

Hideaki Fujizuka

(Date of birth: September 1, 1955)
April 1980: Joined The Mitsubishi Bank, Limited (current The Bank of Tokyo-Mitsubishi UFJ, Ltd.)
June 2007: Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
June 2010: President and Director, Chitose Kosan Co., Ltd.
April 2012: Director of Olympus (to present)
Senior Executive Managing Officer of Olympus (to present)
Group President, Corporate Center (to present)



Director,
Senior Executive Managing Officer

Yasuo Takeuchi

(Date of birth: February 25, 1957)
April 1980: Joined the Company
April 2005: General Division Manager, Olympus Medical Systems Corp.
April 2009: Director, Olympus Europa Holding GmbH
June 2009: Executive Officer
October 2011: Executive Managing Director and Chairman of the Board, Olympus Europa Holding GmbH
February 2012: Assistant to Group President, Corporate Center
March 2012: Assistant to President, Group Management Office
April 2012: Director of Olympus (to present)
Senior Executive Managing Officer of Olympus (to present)
President, Group Management Office (to present)



Director,
Executive Managing Officer
Shigeo Hayashi

(Date of birth: August 21, 1957)
 April 1981: Joined Olympus
 April 2003: Production Innovation Manager, Business Strategy Dept.
 January 2006: General Manager, Production Research Dept.
 April 2008: Head, Ina Factory
 June 2009: Executive Officer
 April 2010: Division Manager, Manufacturing Technology Div., Corporate Monozukuri Innovation Center
 October 2011: President and Representative Director, Nagano Olympus Co., Ltd.
 March 2012: Assistant to Group President, Corporate Monozukuri Innovation Center
 April 2012: Director of Olympus (to present)
 Senior Executive Managing Officer of Olympus (to present)
 Group President, Corporate Monozukuri Innovation Center (to present)



Outside Director
Takuya Goto

(Date of birth: August 19, 1940)
 April 1964: Joined Kao Soap Co., Ltd. (current Kao Corporation)
 June 1990: Director, Kao Corporation
 July 1991: Director and Executive Vice President, Kao Corporation
 June 1996: Director and Senior Executive Vice President, Kao Corporation
 June 1997: Representative Director, President and Chief Executive Officer, Kao Corporation
 June 2004: Chairman of the Board, Kao Corporation
 March 2005: Director, Asahi Glass Co., Ltd.
 June 2005: Director, Nagase & Co., Ltd.
 June 2006: Director, Ricoh Company, Ltd.
 June 2008: Advisor, Kao Corporation
 June 2011: Director, JSR Corporation (to present)
 April 2012: Director of Olympus (to present)
 [Important concurrent positions]
 Director, JSR Corporation
 President, Japan Marketing Association
 President, Asia Marketing Federation



Outside Director
Shiro Hiruta

(Date of birth: December 20, 1941)
 April 1964: Joined Asahi Chemical Industry Co., Ltd. (current Asahi Kasei Corporation)
 June 1997: Director, Asahi Chemical Industry Co., Ltd. (current Asahi Kasei Corporation)
 June 1999: Managing Director, Asahi Chemical Industry Co., Ltd. (current Asahi Kasei Corporation)
 June 2001: Senior Managing Director, Asahi Kasei Corporation
 June 2002: Executive Vice President, Asahi Kasei Corporation
 April 2003: President and Representative Director, Asahi Kasei Corporation
 April 2010: Director and Senior Advisor, Asahi Kasei Corporation
 June 2010: Senior Advisor, Asahi Kasei Corporation (to present)
 March 2011: Corporate Auditor, Nikkei Inc. (to present)
 April 2012: Director of Olympus (to present)
 [Important concurrent positions]
 Corporate Auditor, Nikkei Inc.



Outside Director
Sumitaka Fujita

(Date of birth: December 24, 1942)
 April 1965: Joined ITOCHU Corporation
 June 1995: Director, ITOCHU Corporation
 April 1997: Managing Director, ITOCHU Corporation
 April 1998: Representative Managing Director, ITOCHU Corporation
 April 1999: Representative Senior Managing Director, ITOCHU Corporation
 April 2001: Representative Executive Vice President, ITOCHU Corporation
 April 2006: Representative Vice Chairman, ITOCHU Corporation
 June 2006: Vice Chairman, ITOCHU Corporation
 June 2007: Director, Orient Corporation
 June 2008: Senior Corporate Adviser, ITOCHU Corporation
 Director, Furukawa Electric Co., Ltd. (to present)
 Corporate Auditor, NIPPONKOA Insurance Company, Limited
 June 2009: Director, Nippon Sheet Glass Co., Ltd. (to present)
 April 2010: Director, NKSJ Holdings, Inc. (to present)
 July 2011: Advisory Member, ITOCHU Corporation (to present)
 April 2012: Director of Olympus (to present)
 [Important concurrent positions]
 Director, Furukawa Electric Co., Ltd.
 Director, Nippon Sheet Glass Co., Ltd.
 Director, NKSJ Holdings, Inc.
 Chairman, Japan Association for CFOs



Outside Director
Motoyoshi Nishikawa

(Date of birth: January 1, 1946)
 April 1968: Joined Yawata Iron & Steel Co., Ltd. (current Nippon Steel Corporation)
 June 1997: Director, Nippon Steel Corporation
 April 2001: Managing Director, Nippon Steel Corporation
 June 2003: Senior Advisor (Chief Legal Counsel), Nippon Steel Corporation
 July 2007: Advisor, Nippon Steel Corporation
 June 2009: Corporate Auditor, NITTETSU ELEX Co., Ltd.
 April 2010: Corporate Auditor, NKSJ Holdings, Inc. (to present)
 July 2011: Registered as attorney-at-law at TOKYO BAR ASSOCIATION
 Joined Nomura & Partners
 April 2012: Director of Olympus (to present)
 [Important concurrent positions]
 Corporate Auditor, NKSJ Holdings, Inc.



Outside Director
Hikari Imai

(Date of birth: July 23, 1949)
 April 1974: Joined Yamaichi Securities Co., Ltd.
 January 1986: Joined Morgan Stanley Japan Limited
 April 1993: Joined Merrill Lynch Japan Incorporated
 January 1999: Deputy Chairman, Merrill Lynch Japan Securities Co., Ltd.
 November 2007: Vice-President and Director, RECOF Corporation
 April 2008: President and Representative Director, RECOF Corporation
 April 2012: Director of Olympus (to present)



Outside Director
Kiyotaka Fujii

(Date of birth: February 10, 1957)
 April 1981: Joined McKinsey & Company
 September 1986: Joined The First Boston Corporation
 June 1993: Vice-President and Director, Booz Allen Hamilton Japan Inc.
 September 1997: President and Representative Director, Cadence Design Systems, Japan
 January 2000: President, SAP Japan Co., Ltd.
 May 2006: President and Representative Director, Louis Vuitton Japan Company, LVJ Group K.K.
 October 2008: President, Better Place Japan Co., Ltd. (to present)
 April 2012: Director of Olympus (to present)
 [Important concurrent positions]
 President, Better Place Japan Co., Ltd.

Auditors



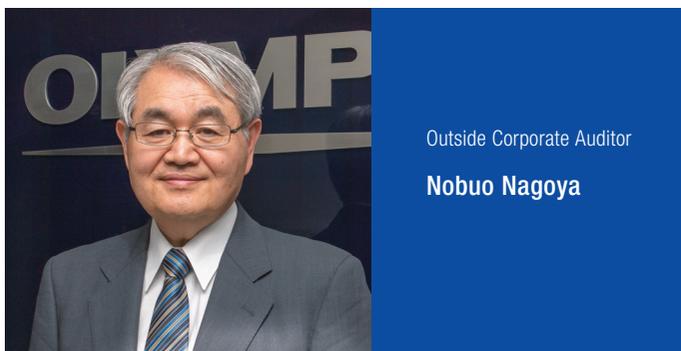
Standing Corporate Auditor
Takashi Saito

(Date of birth: February 11, 1952)
 April 1976: Joined Olympus
 June 2005: Executive Officer
 April 2006: Division Manager, Business Support Div.
 June 2007: President and Representative Director, Aizu Olympus Co., Ltd.
 June 2010: Executive Managing Officer
 President and Representative Director, Olympus Medical Science Sales Co., Ltd.
 April 2012: Standing Corporate Auditor of Olympus (to present)



Standing Corporate Auditor
Masashi Shimizu

(Date of birth: December 19, 1957)
 April 1982: Joined Nippon Life Insurance Company
 March 2007: General Manager, Credit Department, Nippon Life Insurance Company
 April 2012: Standing Corporate Auditor of Olympus (to present)



Outside Corporate Auditor
Nobuo Nagoya

(Date of birth: January 30, 1945)
 October 1968: Joined Iwao Goto CPA Office
 August 1970: Registered as certified public accountant
 June 1971: Registered as certified public tax accountant
 April 1978: Partner, Shinko Audit Corporation
 February 1989: Managing Partner, Chuo Shinko Audit Corporation
 October 2006: Chief, Nagoya CPA Office (to present)
 June 2009: Auditor, Core Corporation (to present)
 April 2012: Corporate Auditor of Olympus (to present)
 [Important concurrent positions]
 Chief, Nagoya CPA Office
 Auditor, Core Corporation



Outside Corporate Auditor
Katsuya Natori

(Date of birth: May 15, 1959)
 April 1986: Joined Masuda and Ejiri Law Office (current Nishimura & Asahi)
 June 1990: Joined Davis Wright Tremaine LLP
 July 1992: Joined Wilmer, Cutler & Pickering
 July 1993: Joined Esso Petroleum Corporation
 January 1995: Joined Apple Japan, Inc.
 January 1997: Director, Sun Microsystems, Inc.
 March 2002: Senior Vice President, Fast Retailing Co., Ltd.
 January 2004: Vice President, IBM Japan, Ltd.
 April 2010: Executive Officer, IBM Japan, Ltd.
 February 2012: Chief, Natori Law Office (to present)
 April 2012: Corporate Auditor of Olympus (to present)
 [Important concurrent positions]
 Chief, Natori Law Office