

Management Structure (As of June 26, 2014)



Directors

A Chairman

Yasuyuki Kimoto

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

B President and Representative Director

Hiroyuki Sasa

(Date of birth: September 14, 1955)
 Apr. 1982 Joined the Company
 Apr. 2001 General Manager, Endoscope Business Planning Dept., Olympus
 Apr. 2005 Division Manager, First Development Div., Olympus Medical Systems Corp.
 Apr. 2007 Division Manager, Marketing Div., Olympus Medical Systems Corp.
 Jun. 2007 Executive Officer, Olympus
 Director, Olympus Medical Systems Corp.
 Apr. 2012 President and Representative Director, Olympus (present)

C Director, Senior Executive Managing Officer

Hideaki Fujizuka

(Date of birth: September 1, 1955)
 Apr. 1980 Joined The Mitsubishi Bank, Limited (current The Bank of Tokyo-Mitsubishi UFJ, Ltd.)
 Jun. 2007 Executive Officer, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
 Jun. 2010 President and Director, Chitose Kosan Co., Ltd.
 Apr. 2012 Director, Olympus (present)
 Senior Executive Managing Officer, Olympus (present)
 Group President of the Corporate Center, Olympus (present)
 Apr. 2013 Officer in charge of Olympus Business Creation Corp.

D Director, Senior Executive Managing Officer

Yasuo Takeuchi

(Date of birth: February 25, 1957)
 Apr. 1980 Joined the Company
 Apr. 2005 General Division Manager, Olympus Medical Systems Corp.
 Apr. 2009 Director, Olympus Europa Holding GmbH
 Jun. 2009 Executive Officer, Olympus
 Oct. 2011 Executive Managing Director and Chairman of the Board, Olympus Europa Holding GmbH
 Apr. 2012 Director, Olympus (present)
 Senior Executive Managing Officer, Olympus (present)
 Group President of the Group Management Office, Olympus (present)
 Chairman of the Board, Olympus Corporation of the Americas (present)
 Mar. 2013 Administrative Board and Managing Director, Olympus Europa Holding SE (present)

E Director, Executive Managing Officer

Shigeo Hayashi

(Date of birth: August 21, 1957)
 Apr. 1981 Joined the Company
 Apr. 2003 Production Innovation Manager, Business Strategy Dept., Olympus
 Jan. 2006 General Manager, Production Research Dept., Olympus
 Apr. 2008 Head, Ina Factory, Olympus
 Jun. 2009 Executive Officer, Olympus
 Apr. 2010 Division Manager, Manufacturing Technology Div., Corporate Monozukuri Innovation Center, Olympus
 Oct. 2011 President and Representative Director, Nagano Olympus Co., Ltd.
 Apr. 2012 Director, Olympus (present)
 Executive Managing Officer, Olympus (present)
 Group President of Corporate Monozukuri Innovation Center, Olympus (present)

F Outside Director

Takuya Goto

(Date of birth: August 19, 1940)

- Apr. 1964 Joined Kao Soap Co., Ltd. (current Kao Corporation)
- Jun. 1990 Director, Kao Corporation
- Jul. 1991 Director and Executive Vice President, Kao Corporation
- Jun. 1996 Director and Senior Executive Vice President, Kao Corporation
- Jun. 1997 Representative Director, President and Chief Executive Officer, Kao Corporation
- Jun. 2004 Chairman of the Board, Kao Corporation
- Mar. 2005 Director, Asahi Glass Co., Ltd.
- Jun. 2005 Director, Nagase & Co., Ltd.
- Jun. 2006 Director, Ricoh Company, Ltd.
- Jun. 2008 Advisor, Kao Corporation
- Jun. 2011 Director, JSR Corporation (present)
- Apr. 2012 Director, Olympus (present)

[Important concurrent positions]

Director, JSR Corporation
President, Japan Marketing Association
President, Asia Marketing Federation

G Outside Director

Shiro Hiruta

(Date of birth: December 20, 1941)

- Apr. 1964 Joined Asahi Chemical Industry Co., Ltd. (current Asahi Kasei Corporation)
- Jun. 1997 Director, Asahi Chemical Industry Co., Ltd.
- Jun. 1999 Managing Director, Asahi Chemical Industry Co., Ltd.
- Jun. 2001 Senior Managing Director, Asahi Kasei Corporation
- Jun. 2002 Executive Vice President, Asahi Kasei Corporation
- Apr. 2003 President and Representative Director, Asahi Kasei Corporation
- Apr. 2010 Director and Senior Advisor, Asahi Kasei Corporation
- Jun. 2010 Senior Advisor, Asahi Kasei Corporation
- Mar. 2011 Audit & Supervisory Board Member, Nikkei Inc. (present)
- Apr. 2012 Director, Olympus (present)
- Jun. 2013 Standing Counsellor Adviser, Asahi Kasei Corporation (present)

[Important concurrent position]

Audit & Supervisory Board Member, Nikkei Inc.

H Outside Director

Sumitaka Fujita

(Date of birth: December 24, 1942)

- Apr. 1965 Joined ITOCHU Corporation
- Jun. 1995 Director, ITOCHU Corporation
- Apr. 1997 Managing Director, ITOCHU Corporation
- Apr. 1998 Representative Managing Director, ITOCHU Corporation
- Apr. 1999 Representative Senior Managing Director, ITOCHU Corporation
- Apr. 2001 Representative Executive Vice President, ITOCHU Corporation
- Apr. 2006 Representative Vice Chairman, ITOCHU Corporation
- Jun. 2006 Vice Chairman, ITOCHU Corporation
- Jun. 2007 Director, Orient Corporation
- Jun. 2008 Senior Corporate Adviser, ITOCHU Corporation
- Director, Furukawa Electric Co., Ltd. (present)
- Audit & Supervisory Board Member, NIPPONKOA Insurance Company, Limited
- Jun. 2009 Director, Nippon Sheet Glass Co., Ltd. (present)
- Apr. 2010 Director, NKSJ Holdings, Inc.
- Jul. 2011 Advisory Member, ITOCHU Corporation (present)
- Apr. 2012 Director, Olympus (present)

[Important concurrent positions]

Director, Furukawa Electric Co., Ltd.
Director, Nippon Sheet Glass Co., Ltd.
Chairman, Japan Association for CFOs

I Outside Director

Motoyoshi Nishikawa

(Date of birth: January 1, 1946)

- Apr. 1968 Joined Yawata Iron & Steel Co., Ltd. (current Nippon Steel & Sumitomo Metal Corporation)
- Jun. 1997 Director, Nippon Steel Corporation (current Nippon Steel & Sumitomo Metal Corporation)
- Apr. 2001 Managing Director, Nippon Steel Corporation
- Jun. 2003 Senior Advisor (Chief Legal Counsel), Nippon Steel Corporation
- Jul. 2007 Advisor, Nippon Steel Corporation
- Jun. 2009 Audit & Supervisory Board Member, NITTETSU ELEX Co., Ltd. (current NIPPON STEEL & SUMIKIN TEXENG. CO., LTD.)
- Apr. 2010 Audit & Supervisory Board Member, NKSJ Holdings, Inc. (present)
- Jul. 2011 Registered as attorney-at-law at TOKYO BAR ASSOCIATION
- Joined Nomura & Partners (present)
- Apr. 2012 Director, Olympus (present)

J Outside Director

Hikari Imai

(Date of birth: July 23, 1949)

- Apr. 1974 Joined Yamaichi Securities Co., Ltd.
- Jan. 1986 Joined Morgan Stanley Japan Limited
- Apr. 1993 Joined Merrill Lynch Japan Incorporated
- Jan. 1999 Deputy Chairman, Merrill Lynch Japan Securities Co., Ltd.
- Nov. 2007 Vice-President and Director, RECOF Corporation
- Apr. 2008 President and Representative Director, RECOF Corporation
- Apr. 2012 Director, Olympus (present)

K Outside Director

Kiyotaka Fujii

(Date of birth: February 10, 1957)

- Apr. 1981 Joined McKinsey & Company
- Sep. 1986 Joined The First Boston Corporation
- Jun. 1993 Vice-President and Director, Booz Allen Hamilton Japan Inc.
- Sep. 1997 President and Representative Director, Cadence Design Systems, Japan
- Jan. 2000 President, SAP Japan Co., Ltd.
- May 2006 President and Representative Director, Louis Vuitton Japan Company, LVJ Group K.K.
- May 2008 Representative Director & President, Eastgate Group, Inc. (present)
- Oct. 2008 President, Better Place Japan Co., Ltd.
- Apr. 2012 Director, Olympus (present)
- Aug. 2012 Representative Director & President, Hailo Network Japan Co., Ltd. (present)
- Apr. 2014 Representative Director & President, The RealReal Japan Inc. (present)

[Important concurrent positions]

Representative Director & President, Eastgate Group, Inc.
Representative Director & President, Hailo Network Japan Co., Ltd.
Representative Director & President, The RealReal Japan Inc.

L Outside Director

Keiko Unotoro

(Date of birth: October 26, 1954)

- Apr. 1977 Joined Secretariat of Japan Fair Trade Commission (JFTC)
- Apr. 2000 Part-time teacher, Senshu University Graduate School (present)
- Jun. 2004 Chief Hearing Examiner, General Secretariat, JFTC
- Jan. 2007 Director, Trade Practices Department of Economic Affairs Bureau, JFTC
- Jun. 2008 Senior Deputy Secretary General, Secretariat, JFTC
- Jan. 2011 Director General, Economic Affairs Bureau, JFTC
- Nov. 2012 Advisor, Oh-Ebashi LPC & Partners (present)
- Apr. 2013 Professor, Faculty of Modern Business Administration, Toyo Gakuen University (present)
- Jun. 2013 Director, Olympus (present)

[Important concurrent position]

Professor, Faculty of Modern Business Administration, Toyo Gakuen University

M Outside Director

Masaru Kato

(Date of birth: February 22, 1952)

- Apr. 1977 Joined Sony Corporation
- Jun. 1997 Corporate Executive Officer, Sony Computer Entertainment Inc.
- Jun. 2000 Member of the Board, Sony Computer Entertainment Inc.
- Jul. 2002 Deputy President and Chief Financial Officer, Sony Computer Entertainment Inc.
- Jul. 2005 Representative Director of the Board, Sony Computer Entertainment Inc.
- Jun. 2009 SVP Corporate Executive, Deputy CFO, Sony Corporation
- Jun. 2010 EVP and CFO, Corporate Executive Officer, Sony Corporation
- Jun. 2012 Director, Sony Financial Holdings Inc.
- Jun. 2012 Director, Sony Corporation
- Jun. 2013 Representative Corporate Executive Officer, Sony Corporation
- Apr. 2014 Vice Chairman, Sony Corporation (present)
- Jun. 2014 Director, Olympus (present)

[Important concurrent position]

Vice Chairman, Sony Corporation

Audit & Supervisory Board Members



A Standing Audit & Supervisory Board Member

Takashi Saito

(Date of birth: February 11, 1952)
 Apr. 1976 Joined the Company
 Jun. 2005 Executive Officer
 Apr. 2006 Division Manager, Business Support Div.
 Jun. 2007 President and Representative Director, Aizu Olympus Co., Ltd.
 Jun. 2010 Executive Managing Officer, Olympus
 President and Representative Director, Olympus Medical Science Sales Corp.
 Apr. 2012 Standing Audit & Supervisory Board Member, Olympus (present)

B Standing Audit & Supervisory Board Member

Masashi Shimizu

(Date of birth: December 19, 1957)
 Apr. 1982 Joined Nippon Life Insurance Company
 Mar. 2007 General Manager, Credit Department, Nippon Life Insurance Company
 Apr. 2012 Standing Audit & Supervisory Board Member, Olympus (present)

C Outside Audit & Supervisory Board Member

Nobuo Nagoya

(Date of birth: January 30, 1945)
 Oct. 1968 Joined Iwao Goto CPA Office
 Aug. 1970 Registered as certified public accountant
 Jun. 1971 Registered as certified public tax accountant
 Apr. 1978 Partner, Shinko Audit Corporation
 Feb. 1989 Managing Partner, Chuo Shinko Audit Corporation
 Oct. 2006 Chief, Nagoya CPA Office (present)
 Jun. 2009 Auditor, Core Corporation
 Apr. 2012 Audit & Supervisory Board Member, Olympus (present)

[Important concurrent position]
 Chief, Nagoya CPA Office

D Outside Audit & Supervisory Board Member

Katsuya Natori

(Date of birth: May 15, 1959)
 Apr. 1986 Joined Masuda and Ejiri Law Office (current Nishimura & Asahi)
 Jun. 1990 Joined Davis Wright Tremaine LLP
 Jul. 1992 Joined Wilmer, Cutler & Pickering
 Jul. 1993 Joined Esso Petroleum Corporation
 Jan. 1995 Joined Apple Japan, Inc.
 Jan. 1997 Director, Sun Microsystems, Inc.
 Mar. 2002 Senior Vice President, Fast Retailing Co., Ltd.
 Jan. 2004 Vice President, IBM Japan, Ltd.
 Apr. 2010 Executive Officer, IBM Japan, Ltd.
 Feb. 2012 Chief, Natori Law Office (present)
 Apr. 2012 Audit & Supervisory Board Member, Olympus (present)

[Important concurrent position]
 Chief, Natori Law Office