

Olympus Group Companies

(As of June 30, 2014)

Total number of companies: 155 (150 subsidiaries and 5 affiliates)

Principal Business Bases

Olympus Corporation

Olympus Medical Systems Corp.

Olympus Imaging 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-global.com/en/>

Olympus Corporation of the Americas

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 SE & Co. KG

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

Olympus Corporation of Asia Pacific Limited

L43, Office Tower, Langham Place,
8 Argyle Street, Mongkok, Kowloon, Hong Kong
Tel: +852-2481-7812

Consolidated Subsidiaries and Affiliated Companies

Domestic

Olympus Medical Systems Corp.

(Tokyo)
Manufacture and sale of medical equipment
and other medical devices

Olympus Imaging Corp.

(Tokyo)
Manufacture and sale of digital cameras
and voice recorders

Nagano Olympus Co., Ltd.

(Nagano)
Development, manufacture, and repair of
products related to industrial videoscopes
Manufacture of products related to images, such
as camera interchangeable lenses, and medical
treatment devices, such as endoscopes

Aizu Olympus Co., Ltd.

(Fukushima)
Manufacture of medical and
industrial endoscopes

Aomori Olympus Co., Ltd.

(Aomori)
Manufacture of medical endoscope
related products

Shirakawa Olympus Co., Ltd.

(Fukushima)
Development and manufacture of medical
endoscopy systems

Olympus Systems Co., Ltd.

(Tokyo)
Information services and system development

Olympus Software Technology Corp.

(Tokyo)
Development of software for Olympus products

Olympus Logitex Co., Ltd.

(Kanagawa)
Distribution center

Olympus Engineering Co., Ltd.

(Tokyo)
Development and manufacture in
Scientific Solutions equipment segments

Olympus Intellectual Property Services Co., Ltd.

(Tokyo)
Search and prosecution support of patents
and trademarks

Olympus Medical Science Sales Corp.

(Tokyo)
Sale and service of optical and medical
equipment

Olympus Terumo Biomaterials Corp.

(Tokyo)
Research and development and manufacture
and sale in the biomaterial field

Olympus Digital System Design Corp.

(Tokyo)
Research and development of sophisticated
digital system design technology

Olympus-Supportmate Corp.

(Tokyo)
Provision of cleaning services
Promotion of employment in the Olympus Group
companies for the disabled

Olympus Memory Works Corp.

(Tokyo)
Planning, manufacture, and sale of
network-related products and services

Sony Olympus Medical Solutions Inc.

(Tokyo)
Development of medical products

(11 others)

Overseas

Olympus Corporation of the Americas

(Pennsylvania, U.S.A.)
Regional business center in U.S., Canada,
and Latin America

Olympus America Inc.

(Pennsylvania, U.S.A.)
Head office operations in U.S.

Olympus Imaging America Inc.

(Pennsylvania, U.S.A.)
Sales and service of imaging products in U.S.

Olympus Latin America, Inc.

(Florida, U.S.A.)
Sale and service of medical endoscopes
and microscopes in Latin America

Gyrus ACMI, Inc.

(Massachusetts, U.S.A.)
Development, manufacture, and sale
of medical devices

Olympus Canada Inc.

(Ontario, Canada)
Sales of product lines except imaging products
and UT and ECT instruments

Olympus NDT Canada Inc.

(Québec, Canada)
Manufacture and service of advanced UT
and ECT instruments and systems

Olympus Europa SE & Co. KG

(Hamburg, Germany)
Regional business center, and marketing and
sales of all product lines in Europe

Olympus Soft Imaging Solution GmbH

(Münster, Germany)
Development, manufacture, and sale of complete
microscope system solutions

Olympus Deutschland GmbH

(Hamburg, Germany)
Sales of all product lines in Germany

Olympus Winter & Ibe GmbH

(Hamburg, Germany)
Development, manufacture, and sale of medical
rigid endoscopes and peripheral instruments

KeyMed (Medical & Industrial Equipment) Ltd.

(Essex, U.K.)
Sales of all product lines, and development
and manufacture of endoscopes and related
equipment

Olympus France S.A.S.

(Rungis Cedex, France)
Sales of all product lines in France

Olympus Moscow Limited Liability Company

(Moscow, Russia)
Sales of all product lines and service
of digital cameras and medical endoscopes
in Russia and CIS

Olympus Corporation of Asia Pacific Limited

(Hong Kong)
Regional business center in Asia and Oceania

Olympus Hong Kong and China Limited

(Hong Kong)
Marketing of imaging and medical products
in Hong Kong region

Olympus (Shenzhen) Industrial Ltd.

(Shenzhen, China)
Manufacture of imaging products

Olympus (China) Co., Ltd.

(Beijing, China)
Head office operations in China, Micro-Imaging
System Division, Industrial Endoscope Dept.

Olympus (Guangzhou) Industrial Co., Ltd.

(Guangzhou, China)
Manufacturing of microscope products and medical
related equipment. Repairs of medical endoscope
related products in southern part of China

Olympus (Beijing) Sales & Service Co., Ltd.

(Beijing, China)
Sale and service of medical equipment in China

Olympus Trading (Shanghai) Limited

(Shanghai, China)
International trading; distribution center in China;
Distribution after sales service of medical
equipment

Olympus Korea Co., Ltd.

(Seoul, South Korea)
Sale of imaging products and medical
endoscopes in South Korea

Olympus Singapore Pte Ltd

(Singapore)
Sales of all product lines in ASEAN,
India, and Pakistan

Olympus Imaging Singapore Pte. Ltd.

(Singapore)
Sale and service of imaging products
in Singapore

Olympus Soft Imaging Solutions Pte. Ltd.

(Singapore)
Sale of complete microscope system solutions
in South East Asia

Olympus (Malaysia) Sdn. Bhd.

(Kuala Lumpur, Malaysia)
Sale of imaging products in Malaysia

Olympus (Thailand) Co., Ltd.

(Bangkok, Thailand)
Import, sale, and service of endoscopes
in Thailand

Olympus Medical Systems Vietnam Co., Ltd.

(Hanoi, Vietnam)
Service of medical endoscope related products
in Vietnam

Olympus Medical Systems India Private Limited

(Haryana, India)
Marketing, sale, and service of medical
equipment in India

Olympus Imaging India Private Limited

(Mumbai, India)
Marketing and service of digital cameras
and digital voice recorders in India

Olympus Australia Pty Ltd

(Victoria, Australia)
Sale and service of medical and industrial
endoscopes, microscopes, and UT and ECT
instruments in Australia, New Zealand, Papua
New Guinea, Tahiti, and the South Pacific region

Olympus Imaging Australia Pty Ltd

(New South Wales, Australia)
Sale and service of imaging products in Australia,
New Zealand, Papua New Guinea, Tahiti, and the
South Pacific region

Olympus New Zealand Limited

(Auckland, New Zealand)
Sale and service of endoscopes and
microscopes in New Zealand

(94 others)

Corporate Information

Company Outline

(As of March 31, 2014)

Company Name:	Olympus Corporation
Established:	October 12, 1919
President / Representative Director:	Hiroyuki Sasa
Head Office:	Shinjuku Monolith, 3-1 Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 163-0914, Japan
Capital:	¥124,520 million
Consolidated Headcount:	30,702 (Excludes temporary employees, average of 2,978 for fiscal 2014)
Non-Consolidated Headcount:	2,838
Website:	http://www.olympus-global.com/en/

Board of Directors, Audit & Supervisory Board Members, and Executive Officers

(As of June 26, 2014)

Chairman Yasuyuki Kimoto	Standing Audit & Supervisory Board Members Takashi Saito Masashi Shimizu	Managing Officers Shinichi Nishigaki Koichi Karaki Hitoshi Kawada Yoshihiko Masakawa Naohiko Kawamata Nobuyuki Koga Hisao Yabe Masamichi Handa Nobuhiro Abe Ken Yoshimasu Masahito Kitamura Tetsuo Kobayashi Kiichi Hirata Toshihiko Okubo Mitsuhiro Hikosaka
President and Representative Director Hiroyuki Sasa	Outside Audit & Supervisory Board Members Nobuo Nagoya Katsuya Natori	
Director, Senior Executive Managing Officers Hideaki Fujizuka Yasuo Takeuchi	Senior Executive Managing Officer Akihiro Taguchi	
Director, Executive Managing Officer Shigeo Hayashi	Executive Managing Officers Haruo Ogawa Toshiaki Gomi Yasushi Sakai Akira Kubota	
Outside Directors Takuya Goto Shiro Hiruta Sumitaka Fujita Motoyoshi Nishikawa Hikari Imai Kiyotaka Fujii Keiko Unotoro Masaru Kato		

Stock Information

(As of March 31, 2014)

Securities Identification Code:	7733
Stock Exchange Listing:	Tokyo Stock Exchange
Fiscal Year:	From April 1 to March 31
General Meeting of Shareholders:	June
Share Trading Unit:	100
Number of Shares Issued:	342,671,508
Number of Shareholders:	26,173
Transfer Agent for Common Stock:	Sumitomo Mitsui Trust Bank, Limited 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8233, Japan

Depository and Transfer Agent for American Depositary Receipts:

The Bank of New York Mellon
101 Barclay Street, New York, NY 10286, U.S.A.
Tel: +1-201-680-6825
U.S. toll free: 888-269-2377 (888-BNY-ADRS)
<http://www.adrbnymellon.com>

Ratio (ADR:ORD): 1:1
Exchange: OTC (Over-the-Counter)
Symbol: OCPNY
CUSIP: 68163W109

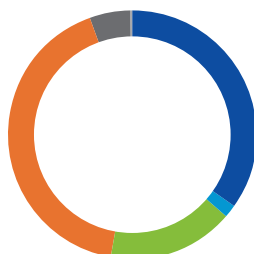
Principal Shareholders

	Number of shares held	Percentage of shares outstanding (%)
Sony Corporation	34,487,900	10.06
State Street Bank and Trust Company 505223	18,637,748	5.44
The Master Trust Bank of Japan, Ltd. (trust accounts)	16,038,100	4.68
Nippon Life Insurance Company	13,286,618	3.88
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	13,286,586	3.88
Japan Trustee Services Bank, Ltd. (trust accounts)	12,172,000	3.55
Japan Trustee Services Bank, Ltd. (The Sumitomo Trust and Banking Company ReTrust Portion, Sumitomo Mitsui Banking Corporation Pension Trust)	11,404,000	3.33
State Street Bank and Trust Company	10,563,272	3.08
Sumitomo Mitsui Banking Corporation	8,350,648	2.44
Terumo Corporation	5,581,000	1.63

Notes:

- On March 4, 2013, the Company received a copy of a notification of changes in the large shareholding report submitted by The Bank of Tokyo-Mitsubishi UFJ, Ltd., and three other entities with regard to their joint holding in the Company. This notification stated that these entities held 22,959,827 shares of the Company's stock (7.51% of shares outstanding) as of February 25, 2013. However, these entities are not included among principal shareholders as the Company was unable to confirm their holdings as of March 31, 2014.
- On August 21, 2013, the Company received a copy of a notification of changes in the large shareholding report submitted by Harris Associates L.P. with regard to its holding in the Company. This notification stated that this company held 19,583,850 shares of the Company's stock (5.72% of shares outstanding) as of August 15, 2013. However, this entity is not included among principal shareholders as the Company was unable to confirm its holdings as of March 31, 2014.

Shareholder Distribution



■ Japanese financial institutions	34.96%
■ Japanese securities firms	1.68%
■ Other Japanese corporations	16.32%
■ Foreign institutions and individuals	41.58%
■ Japanese individuals and others	5.33%
■ Treasury stock	0.13%