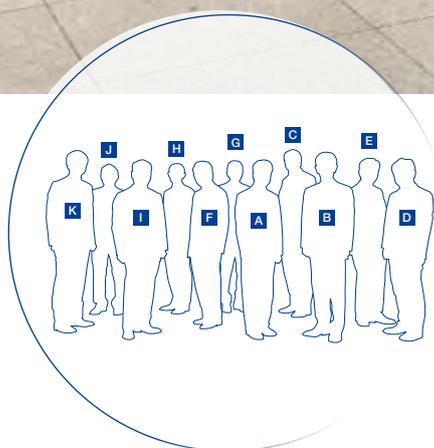


# Directors and Audit & Supervisory Board Members

(As of June 26, 2018)

## Directors



**A** 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., the Company  
 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, the Company  
 Apr. 2012 President and Representative Director, the Company (present)

**B** Director, Vice President

### 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, the Company  
 Oct. 2011 Executive Managing Director and Chairman of the Board, Olympus Europa Holding GmbH  
 Apr. 2012 Director, the Company (present)  
 Senior Executive Managing Officer, the Company  
 Group President of Group Management Office, the Company  
 Chairman of the Board, Olympus Corporation of the Americas (present)  
 Mar. 2013 Administrative Board and Managing Director, Olympus Europa Holding SE (present)  
 Apr. 2015 Head of Corporate Management Office, the Company  
 Apr. 2016 Director, Vice President, the Company (present)  
 Chief Financial Officer, the Company (present)  
 Chief Regional Representative Officer (present)

**C Director, Senior Executive Managing Officer****Akihiro Taguchi**

(Date of birth: January 26, 1958)  
 Apr. 1980 Joined the Company  
 Apr. 2009 Division Manager, R&D Div. 2, Olympus Medical Systems Corp.  
 Jun. 2010 Executive Officer, the Company Director, Member of the Board, Olympus Medical Systems Corp.  
 Apr. 2012 Senior Executive Managing Officer, the Company (present)  
 President, Olympus Medical Systems Corp.  
 Apr. 2015 Head of Sales Group, the Company Business Management Officer of Medical Business, the Company (present) Director, Member of the Board, Olympus Medical Systems Corp. (present)  
 Jun. 2015 Director, the Company (present)  
 Apr. 2016 Head of Sales and Marketing Group, the Company (present)

**F 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 (currently Somo Japan Nipponkoa Insurance Inc.)  
 Jun. 2009 Director, Nippon Sheet Glass Co., Ltd.  
 Apr. 2010 Director, NKSJ Holdings, Inc. (currently Somo Holdings, Inc.)  
 Apr. 2012 Director, the Company (present)

(Important concurrent positions)  
 Director, Furukawa Electric Co., Ltd.  
 Chairman, Japan Association for CFOs

**I Outside Director****Michijiro Kikawa**

(Date of birth: August 2, 1947)  
 Apr. 1970 Joined Hitachi Construction Machinery Co., Ltd.  
 May 1995 President, Hitachi Construction Machinery (China) Co., Ltd.  
 Jun. 1999 Senior Officer and President, Hitachi Construction Machinery (China) Co., Ltd.  
 Jun. 2001 Executive Officer and General Manager, Hitachi Construction Machinery Co., Ltd.  
 Jun. 2002 Vice President and Executive Officer, Hitachi Construction Machinery Co., Ltd.  
 Apr. 2003 Senior Vice President and Executive Officer, Hitachi Construction Machinery Co., Ltd.  
 Jun. 2003 Senior Vice President and Executive Officer, Hitachi Construction Machinery Co., Ltd.  
 Apr. 2005 Representative Executive Officer and Executive Vice President, Hitachi Construction Machinery Co., Ltd.  
 Jun. 2005 Representative Executive Officer, Executive Vice President, and Director, Hitachi Construction Machinery Co., Ltd.  
 Apr. 2006 Representative Executive Officer, President, Chief Executive Officer, and Director, Hitachi Construction Machinery Co., Ltd.  
 Apr. 2012 Director, Hitachi Construction Machinery Co., Ltd.  
 Jun. 2012 Chairman of the Board, Hitachi Construction Machinery Co., Ltd. Director, Hitachi, Ltd.  
 Jun. 2014 Consultant to the Board of Directors, Hitachi Construction Machinery Co., Ltd.  
 Jun. 2016 Director, the Company (present)

**D Director, Senior Executive Managing Officer****Haruo Ogawa**

(Date of birth: April 13, 1957)  
 Apr. 1982 Joined the Company  
 Jul. 2009 Deputy Division Manager Imaging Business Div., Olympus Imaging Corp.  
 Oct. 2010 Division Manager Medical Technology R&D Div., the Company  
 Apr. 2011 Executive Officer, the Company Director, Member of the Board, Olympus Imaging Corp.  
 Apr. 2012 Executive Managing Officer, the Company President, Olympus Imaging Corp.  
 Apr. 2015 Head of R&D Group, the Company (present) Business Management Officer of Scientific Solutions Business and Imaging Business, the Company  
 Jun. 2015 Director, the Company (present)  
 Apr. 2016 Senior Executive Managing Officer, the Company (present) Chief Technology Officer, the Company (present)

**G Outside Director****Takayuki Katayama**

(Date of birth: October 9, 1945)  
 Apr. 1968 Joined Teijin Limited  
 Jun. 1997 Director, Teijin Limited  
 Apr. 2000 CFO, Teijin Limited  
 Jun. 2000 Senior Managing Director, Teijin Limited  
 Oct. 2001 CEO, Teijin-DuPont Films Joint Venture  
 Apr. 2004 CSO, Teijin Limited  
 Jun. 2004 Representative Director and Executive Managing Director, Teijin Limited  
 Apr. 2005 CSRO, Teijin Limited  
 Jun. 2006 Executive Vice President, Teijin Limited  
 Apr. 2009 CFO, Teijin Limited  
 Jun. 2011 Senior Advisor to CEO, Teijin Limited (present)  
 Jun. 2012 Director, Santen Pharmaceutical Co., Ltd. Audit & Supervisory Board Member, Toyo Seikan Group Holdings, Ltd.  
 Jun. 2016 Director, the Company (present)

**J Outside Director****Tetsuo Iwamura**

(Date of birth: May 30, 1951)  
 Apr. 1978 Joined Honda Motor Co., Ltd.  
 Jun. 2000 Director, Honda Motor Co., Ltd.  
 Apr. 2003 President and Director, Honda South America Ltda. President and Director, Moto Honda da Amazonia Ltda. President and Director, Honda Automoveis do Brasil Ltda.  
 Jun. 2006 Managing Director, Honda Motor Co., Ltd.  
 Apr. 2007 President and Director, Honda North America, Inc. President and Director, American Honda Motor Co., Inc.  
 Jun. 2008 Senior Managing Director, Honda Motor Co., Ltd.  
 Apr. 2011 Senior Managing Officer and Director, Honda Motor Co., Ltd.  
 Jun. 2011 Senior Managing Officer, Honda Motor Co., Ltd.  
 Apr. 2012 Executive Vice President, Executive Officer, Honda Motor Co., Ltd.  
 Jun. 2012 Representative Director, Honda Motor Co., Ltd.  
 Apr. 2013 Risk Management Officer, Honda Motor Co., Ltd.  
 Apr. 2014 Corporate Brand Officer, Honda Motor Co., Ltd. Chairman and Director, American Honda Motor Co., Inc.  
 Jun. 2017 Director, the Company (present)

**E Director, Executive Managing Officer****Kiichi Hirata**

(Date of birth: July 1, 1957)  
 Apr. 1980 Joined the Company  
 Oct. 2003 General Manager, Planning Dept., Scientific Equipment Div., the Company  
 Apr. 2004 General Manager, Sales and Marketing Dept., Bioscience Div., the Company  
 Apr. 2006 General Manager, Logistics Development Dept., Business Support Div., the Company  
 Nov. 2012 President, Olympus Logitex Co., Ltd.  
 Oct. 2013 Division Manager, Corporate Service Div., the Company  
 Apr. 2014 Executive Officer, the Company  
 Apr. 2015 Head of Corporate Group, the Company  
 Apr. 2016 Executive Managing Officer, the Company (present) Chief Administrative Officer, the Company (present)  
 Jun. 2016 Director, the Company (present)

**H Outside Director****Susumu Kaminaga**

(Date of birth: December 3, 1946)  
 May 1969 Joined Sumitomo Precision Products Co., Ltd.  
 Mar. 1995 Representative Director, Surface Technology Systems Ltd.  
 Jun. 2000 Director, Sumitomo Precision Products Co., Ltd.  
 Jun. 2002 Managing Director, Sumitomo Precision Products Co., Ltd.  
 Jun. 2004 President, Sumitomo Precision Products Co., Ltd.  
 Jun. 2012 Adviser to the Board, Sumitomo Precision Products Co., Ltd.  
 Oct. 2012 Representative Director & Chief Executive, SK Global Advisers Co., Ltd. (present) Executive Senior Adviser, SPP Technologies Co., Ltd. (present)  
 Dec. 2012 Director, DEFTA Capital Inc. (present)  
 Jun. 2016 Director, the Company (present)

(Important concurrent positions)  
 Representative Director & Chief Executive, SK Global Advisers Co., Ltd.  
 Executive Senior Adviser, SPP Technologies Co., Ltd.  
 Director, DEFTA Capital Inc.

**K Outside Director****Yasumasa Masuda**

(Date of birth: February 27, 1957)  
 Apr. 1980 Joined Fujisawa Pharmaceutical Co., Ltd. (currently Astellas Pharma Inc.)  
 Jun. 2008 Corporate Executive, Vice President, Corporate Finance & Control, Astellas Pharma Inc.  
 Jun. 2011 Corporate Executive, Vice President, Corporate Finance & Control, and Chief Financial Officer, Astellas Pharma Inc.  
 Apr. 2012 Corporate Executive, Vice President and Chief Financial Officer, Astellas Pharma Inc.  
 Jun. 2012 Senior Corporate Executive, Senior Vice President and Chief Financial Officer, Astellas Pharma Inc.  
 Apr. 2017 Senior Corporate Executive, Senior Vice President and Assistant to President, Astellas Pharma Inc.  
 Jun. 2017 Independent Non-Executive, Deloitte Touche Tohmatsu LLC (present)  
 Jun. 2018 Director, the Company (present)

(Important concurrent position)  
 Independent Non-Executive, Deloitte Touche Tohmatsu LLC

Directors and Audit & Supervisory Board Members

(As of June 26, 2018)

Audit & Supervisory Board Members



Standing Audit & Supervisory Board Member

Nobuyuki Koga

(Date of birth: September 14, 1955)  
Apr. 1978 Joined Olympus Corporation  
Apr. 2002 President and Representative Director, Shirakawa Olympus Co., Ltd.  
Apr. 2006 General Manager, Human Resources Dept., Olympus Corporation  
Jun. 2009 Executive Officer, Olympus Corporation  
Director, Olympus Medical Systems Corp.  
Jul. 2009 Division Manager, Manufacturing Service Division, Olympus Medical Systems Corp.  
Apr. 2010 President and Representative Director, Aizu Olympus Co., Ltd.  
Apr. 2014 Division Manager, Corporate Service Division, Olympus Corporation  
Jun. 2017 Audit & Supervisory Board Member, the Company (present)



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, the Company (present)



Outside Audit & Supervisory Board Member

Katsuya Natori

(Date of birth: May 15, 1959)  
Apr. 1986 Joined Masuda & Ejiri (currently Nishimura & Asahi)  
Jun. 1990 Joined Davis Wright Tremaine LLP  
Jul. 1992 Joined Wilmer, Cutler & Pickering  
Jul. 1993 Joined Esso Petroleum Corporation (currently JXTG Nippon Oil & Energy Corporation)  
Jan. 1995 Joined Apple Japan, Inc.  
Jan. 1997 Director, Sun Microsystems, Inc. (currently Oracle Information Systems (Japan) K.K.)  
Mar. 2002 Executive Officer, Fast Retailing Co., Ltd.  
Jan. 2004 Director and Executive Officer, IBM Japan, Ltd.  
Apr. 2010 Executive Officer, IBM Japan, Ltd.  
Feb. 2012 Chief, Natori Law Office (present)  
Apr. 2012 Audit & Supervisory Board Member, the Company (present)  
Mar. 2015 Director, MODEC, INC. (present)  
Apr. 2016 Supervisory Director, Global One Real Estate Investment Corp. (present)

(Important concurrent positions)  
Chief, Natori Law Office  
Director, MODEC, INC.  
Supervisory Director, Global One Real Estate Investment Corp.



Outside Audit & Supervisory Board Member

Atsushi Iwasaki

(Date of birth: January 9, 1959)  
Nov. 1990 Joined Century Audit Corporation (currently Ernst & Young ShinNihon LLC)  
Mar. 1991 Registered as certified public accountant  
Mar. 1997 Registered as real estate appraiser  
Dec. 1997 Partner, Century Audit Corporation (currently Ernst & Young ShinNihon LLC)  
Sep. 2005 Chief, Iwasaki CPA Office (present)  
Jun. 2013 Director, ISEKI & CO., Ltd. (present)  
Jun. 2015 Audit & Supervisory Board Member, NH Foods Ltd. (present)  
Jun. 2016 Audit & Supervisory Board Member, the Company (present)

(Important concurrent positions)  
Chief, Iwasaki CPA Office  
Director, ISEKI & CO., Ltd.  
Audit & Supervisory Board Member, NH Foods Ltd.