

Corporate Information

Company Outline

(As of March 31, 2018)

Company Name:	Olympus Corporation
Established:	October 12, 1919
President and Representative Director:	Hiroyuki Sasa
Head Office:	Shinjuku Monolith, 3-1 Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 163-0914, Japan
Capital:	¥124,560 million
Consolidated Headcount:	35,933 (Excludes temporary employees, average of 1,511 for fiscal 2018)
Non-Consolidated Headcount:	6,926
Website:	https://www.olympus-global.com

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

(As of June 26, 2018)

Representative Director	President	Executive Officers
Hiroyuki Sasa	Hiroyuki Sasa	Masahito Kitamura Division Manager, CSR Division
Directors	Vice President	Tetsuo Kobayashi Deputy Regional Representative Officer, Americas
Yasuo Takeuchi	Yasuo Takeuchi Chief Financial Officer (CFO)	Toshihiko Okubo Head of Scientific Solutions Business Unit Division Manager, Scientific Solutions Global Marketing Division
Akihiro Taguchi	Senior Executive Managing Officers	Yoshihito Shimizu Head of Medical Service Business Unit
Haruo Ogawa	Akihiro Taguchi Head of Sales Group, Business Management Officer, Medical Business	Katsuhiko Inadomi Regional Representative Officer, Asia & Pacific
Kiichi Hirata	Shigeo Hayashi Head of Manufacturing Group	Hidenao Tsuchiya Deputy Chief Compliance Officer
Outside Directors	Haruo Ogawa Chief Technology Officer (CTO), Head of R&D Group	Yoshitake Saito Head of Business Development Office
Sumitaka Fujita	Executive Managing Officers	Katsuyuki Saito Head of Gastrointestinal and Respiratory Business Unit
Takayuki Katayama	Yasushi Sakai Chief Improvement Officer (CIO)	Koji Ando Head of Medical Affairs Office
Susumu Kaminaga	Nobuhiro Abe Head of Government Affairs Office	Yoshio Tashiro Division Manager, Medical R&D Planning Division
Michijiro Kikawa	Kiichi Hirata Chief Administrative Officer (CAO)	Kazutaka Eguchi Division Manager, Manufacturing Management Division
Tetsuo Iwamura	Naohiko Kawamata Division Manager, Procurement Division Executive	Nacho Abia Regional Representative Officer, Americas
Yasumasa Masuda	Masamichi Handa Division Manager, Human Resources Division	Stefan Kaufmann Regional Representative Officer, EMEA
Standing Audit & Supervisory Board Members	Ken Yoshimasu Head of Quality & Regulatory Group	Akira Hasegawa Division Manager, Software & ICT Development Division
Nobuyuki Koga		Hideki Kusuda Regional Representative Officer, China
Masashi Shimizu		Tomohisa Sakurai Head of General Surgery Business Unit
Outside Audit & Supervisory Board Members		Shigemi Sugimoto Head of Imaging Business Unit
Katsuya Natori		
Atsushi Iwasaki		

Stock Information

(As of March 31, 2018)

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:	342,691,224
Number of Shareholders:	33,570
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	Ratio (ADR:ORD):	1:1
240 Greenwich Street, New York, NY 10286, U.S.A.	Exchange:	OTC (Over-the-Counter)
Tel.: +1-201-680-6825	Symbol:	OCPNY
U.S. toll free: 888-269-2377 (888-BNY-ADRS)	CUSIP:	68163W109
http://www.adrbnymellon.com		

Principal Shareholders:

	Number of shares held	Percentage of shares outstanding (%)
The Master Trust Bank of Japan, Ltd. (trust accounts)	29,763,300	8.72
State Street Bank and Trust Company 505223	17,983,426	5.27
Sony Corporation	17,243,950	5.05
Japan Trustee Services Bank, Ltd. (trust accounts)	16,937,500	4.96
State Street Bank and Trust Company 505001	16,016,435	4.69
State Street Bank and Trust Company 505010	14,526,100	4.25
Nippon Life Insurance Company	13,286,618	3.89
SMBC Trust Bank Ltd. (Sumitomo Mitsui Banking Corporation Pension Trust)	11,404,000	3.34
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	10,880,586	3.19
Japan Trustee Services Bank, Ltd. (trust accounts 5)	5,692,300	1.67

Notes: The percentage of shares outstanding is calculated after deducting treasury stock (1,295,351 shares).
The Bank of Tokyo-Mitsubishi UFJ, Ltd., changed its corporate name to MUFG Bank, Ltd., effective April 1, 2018.

Shareholder Distribution:

