

Information Disclosure

Basic Policy on Information Disclosure

Olympus complies with the laws and the Financial Instruments Exchange rules, and discloses information in compliance therewith. Olympus also proactively discloses that information which may have a material impact on its corporate value evaluation in accordance with the Article 27-36 of the Financial Instruments and Exchange Act (the so-called “Fair Disclosure Rules”) and the Internal Information Disclosure Criteria regardless of whether such disclosure is not required by the laws or the rules.

Olympus’ disclosure of information, as required by the Timely Disclosure Rules of the Tokyo Stock Exchange, will be disclosed through the Timely Disclosure network (TDnet) of the Tokyo Stock Exchange in general. Such information will then immediately be posted on our website. Furthermore, any information not required by laws or rules will be disclosed through a press release or via the website.

Communication with Stakeholders

Seeking to facilitate sustainable growth and medium- to long-term improvements in corporate value, the Chief Executive Officer (CEO) and the Chief Financial Officer (CFO) play a central role in our proactive efforts to communicate with shareholders. Investor relations functions support these efforts and create systems for sharing information within the Company and relaying input from shareholders to management. Furthermore, to protect the rights of shareholders, convocation notices for the General Meeting of Shareholders are sent at the earliest date possible and are made to include a comprehensive range of information. In addition, English language versions of convocation notices are uploaded onto the Company’s corporate website, and we take other steps to guarantee that such information is provided fairly to all shareholders, including those overseas, and thereby ensure that shareholders have ample information and sufficient time to properly exercise their voting rights.

Investor Relations Activities

The following investor relations activities were conducted in fiscal year 2021.

Activity	Times conducted	Details
Briefing sessions on results for institutional investors and analysts both in Japan and overseas	4	Meetings or teleconferences held quarterly to explain topics from the period, focused on financial performance and forecasts
Large meetings with the CEO and small meetings with the CFO	3	Meetings for investors and analysts with the CEO or the CFO after disclosure of financial performance
New product and technology briefings	1	Briefings concerning the Company’s new products and technologies
Overseas IR roadshows	3	Meetings for overseas institutional investors with the CEO and the CFO
Conferences held by securities companies (including overseas conferences)	14	Participation in and meetings at conferences held by securities companies
Briefing sessions/events for individual investors	1	Events for individual investors
Individual meetings with institutional investors and analysts	Approx. 900	Individual meetings held with the CEO, the CFO, and/or IR division representatives (including meetings conducted at overseas IR roadshows and conferences)