

Directors (As of June 26, 2025)



Masato Iwasaki

Outside Director
Chairperson of the Board
Chairperson of the
Nominating Committee

Years served as Outside Director	1
Number of shares of Olympus Corporation held	3,101 shares* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	12/12 (100%)



David Robert Hale

Outside Director
Compensation Committee Member

Years served as Outside Director	6
Number of shares of Olympus Corporation held	0* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	14/16 (87.5%)



Jimmy C. Beasley

Outside Director
Chairperson of Compensation Committee
Innovation and Safety (I&S) Committee Member

Years served as Outside Director	6
Number of shares of Olympus Corporation held	7,247 shares* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	16/16 (100%)



Sachiko Ichikawa

Outside Director
Audit Committee Member

Years served as Outside Director	4
Number of shares of Olympus Corporation held	10,206 shares* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	15/16 (93.8%)



Kohei Kan

Outside Director
Chairperson of Audit Committee

Years served as Outside Director	3
Number of shares of Olympus Corporation held	11,602 shares* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	16/16 (100%)



Gary John Pruden

Outside Director
Nominating Committee Member
Chairperson of Innovation and Safety (I&S) Committee

Years served as Outside Director	3
Number of shares of Olympus Corporation held	5,899 shares* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	15/16 (93.8%)



Luann Marie Pendy

Outside Director
Nominating Committee Member
Innovation and Safety (I&S) Committee Member

Years served as Outside Director	2
Number of shares of Olympus Corporation held	4,861 shares* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	16/16 (100%)



Hiroshi Ishino

Outside Director
Compensation Committee Member

Years served as Outside Director	—
Number of shares of Olympus Corporation held	0* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	—* ²



Yasuo Takeuchi

Director
Representative Executive Officer,
Executive Chairperson and ESG Officer

Years served as Director	13
Number of shares of Olympus Corporation held	279,944 shares* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	16/16 (100%)



Bob White

Director
Representative Executive Officer,
President and Chief Executive Officer

Years served as Director	—
Number of shares of Olympus Corporation held	0* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	—* ²



Toshihiko Okubo

Director
Audit Committee Member

Years served as Director	2
Number of shares of Olympus Corporation held	24,933 shares* ¹
Attendance at Meetings of Board of Directors during fiscal year 2025	16/16 (100%)

*¹ "Number of shares of Olympus Corporation held" indicates the number of shares held as of March 31, 2025. It also includes the number of shares each director holds through the Officers' Shareholding Association of Olympus Corporation, his/her own equity interest held through a company managing stock compensation of Olympus Corporation as well as the number of shares to be delivered under the stock compensation plan.

*² As Mr. Hiroshi Ishino and Mr. Bob White were appointed Directors in June 2025, they did not attend the meetings of the Board of Directors in fiscal year 2025.

Directors' Profiles

