

May 28, 2021

News Release

Company: Olympus Corporation
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Notice Regarding the Convocation of the General
Meeting of Shareholders for the Fiscal Year Ended March 31, 2021

Olympus Corporation (“Olympus”) will dispatch the Convocation of the General Meeting of Shareholders for the Fiscal Year Ended March 31, 2021 on the 2nd of June, but in terms of early disclosure, we have posted it on the following websites today.

- Olympus Website [General Meeting of Shareholders]
URL: <https://www.olympus-global.com/ir/stock/meeting.html>
- Listed Company Search (JAPAN EXCAHNGE GROUP)
- ICJ platform

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