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| Application Form                    | Extraordinary Report   |
| Submit to:                          | Director, Kanto Finance Bureau   |
| Submission Date                     | June 25, 2021  |
| Company Name                        | Olympus Corporation  |
| English Name                        | OLYMPUS CORPORATION  |
| Title and Name of Representative    | Yasuo Takeuchi, Director, Representative Executive Officer, President & CEO, |
| Address of Headquarters             | 2951 Ishikawa-machi, Hachioji City, Tokyo                                    |
| Telephone number                    | (Main line) Tokyo 3340-2111  |
| Name of liaison personnel           | Takayuki Aoyagi, Vice President, Accounting Department                       |
| Closest contact location            | Shinjuku Monolith, 2-3-1 Nishishinjuku, Shinjuku Ward, Tokyo                 |
| Telephone number                    | (Main line) Tokyo 3340-2111  |
| Name of liaison personnel           | Takaaki Sakurai, Vice President, Investor Relations Department               |
| Available for public inspection to: | Tokyo Stock Exchange<br>(2-1 Kabuto-cho, Nihombashi, Chuo Ward, Tokyo)       |

## 1. Submission Reason

This extraordinary report is submitted based on Article 24.5.4 of the Financial Instruments and Exchange Act, and Article 19.2.9.2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc., following resolutions made at the Company's General Meeting of Shareholders for the fiscal year ended March 31, 2021 (from April 1, 2020 to March 31, 2021) on June 24, 2021.

## 2. Report Contents

(1) Date the said General Meeting of Shareholders was held: June 24, 2021

(2) Content of the said resolutions

Proposal Election of eleven Directors

The election of Yasuo Takeuchi, Sumitaka Fujita, Susumu Kaminaga, Tetsuo Iwamura, Yasumasa Masuda, Atsushi Iwasaki, David Robert Hale, Jimmy C. Beasley, Sachiko Ichikawa, Stefan Kaufmann, Nobuyuki Koga,.

(3) Number of voting rights expressing agreement, disagreement, or abstention regarding the said proposals, requirements for approval of the said proposals, and results of the resolutions.

| Matters for resolution | Agreement (number) | Disagreement (number) | Abstention (number) | Agreement (percentage) | Result   |
|------------------------|--------------------|-----------------------|---------------------|------------------------|----------|
| Proposal               |                    |                       |                     |                        |          |
| Yasuo Takeuchi         | 11,021,512         | 428,870               | 518                 | 96.21%                 | Approved |
| Sumitaka Fujita        | 11,298,895         | 151,491               | 522                 | 98.63%                 | Approved |
| Susumu Kaminaga        | 11,391,454         | 58,934                | 522                 | 99.44%                 | Approved |
| Tetsuo Iwamura         | 11,331,242         | 119,144               | 522                 | 98.91%                 | Approved |
| Yasumasa Masuda        | 11,365,526         | 84,858                | 522                 | 99.21%                 | Approved |
| Atsushi Iwasaki        | 11,390,358         | 60,022                | 526                 | 99.43%                 | Approved |
| David Robert Hale      | 11,319,840         | 130,546               | 518                 | 98.81%                 | Approved |
| Jimmy C. Beasley       | 11,390,046         | 60,346                | 518                 | 99.43%                 | Approved |
| Sachiko Ichikawa       | 11,396,500         | 53,884                | 522                 | 99.48%                 | Approved |
| Stefan Kaufmann        | 11,393,997         | 56,395                | 518                 | 99.46%                 | Approved |
| Nobuyuki Koga          | 11,115,852         | 334,462               | 590                 | 97.03%                 | Approved |

Note 1. Approval requirements for the proposals are as follows.

Proposal received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of half or more of their shareholders.

2. The calculation of the percentage in agreement takes 11,455,902 as its denominator the total of the voting rights cast in advance of the day of the general meeting of shareholders, and the voting rights cast by shareholders attending the meeting.

(4) Reason why some of the voting rights of shareholders attending the general meeting of shareholders were not counted

For each proposal, once it was clear that the amount required for approval had been reached in counting the voting rights cast before the meeting and those of shareholders attending the meeting, a lawful resolution was obtained under corporate law. Accordingly, the number of voting rights in agreement, disagreement, or abstention of the remaining shareholders present at the meeting were not counted.

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