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Application Form	Extraordinary Report
Submit to:	Director, Kanto Finance Bureau
Submission Date	June 27, 2022
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 (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, 2022 (from April 1, 2021 to March 31, 2022) on June 24, 2022.

2. Report Contents

(1) Date the said General Meeting of Shareholders was held
June 24, 2022

(2) Content of the said resolutions

1st Agenda: Partial Amendments to the Articles of Incorporation

Revised provisions stipulated in the proviso to Article 1 of the Supplementary Provision of the "Act Partially Amending the Companies Act" (Act No. 70 of 2019) will come into effect from September 1, 2022. In accordance with this amendment, a system for electronic provision of materials for general meetings of shareholders will be introduced, and the Company's Articles of Incorporation are hereby amended.

2nd Agenda: Election of Twelve Directors

The election of Yasuo Takeuchi, Sumitaka Fujita, Tetsuo Iwamura, Yasumasa Masuda, David Robert Hale, Jimmy C. Beasley, Sachiko Ichikawa, Yasushi Shingai, Kohei Kan, Gary John Pruden, Stefan Kaufmann, Nobuyuki Koga.

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

Matters for resolution	Agreement (number)	Disagreement (number)	Abstention (number)	Agreement (percentage)	Result
1st Agenda	11,385,622	2,854	23,773	99.66	Approved
2nd Agenda					
Yasuo Takeuchi	10,751,365	640,015	23,772	94.11	Approved
Sumitaka Fujita	10,962,554	428,796	23,807	95.96	Approved
Tetsuo Iwamura	11,387,614	3,751	23,805	99.68	Approved
Yasumasa Masuda	11,388,183	3,182	23,805	99.68	Approved
David Robert Hale	11,164,467	226,864	23,832	97.72	Approved
Jimmy C. Beasley	11,385,682	5,656	23,832	99.66	Approved
Sachiko Ichikawa	11,388,198	3,067	23,905	99.68	Approved
Yasushi Shingai	11,331,019	60,242	23,905	99.18	Approved
Kohei Kan	11,382,375	8,890	23,905	99.63	Approved
Gary John Pruden	11,378,314	12,951	23,905	99.60	Approved
Stefan Kaufmann	11,387,797	3,568	23,805	99.68	Approved
Nobuyuki Koga	11,099,124	292,332	23,699	97.15	Approved

Note 1. Approval requirements for the agenda items are as follows.

1st Agenda received the assent of shareholders present holding one third or more of the voting rights exercisable by shareholders, and the approval of two thirds or more of their voting rights.

2nd Agenda 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 11,424,387 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 agenda, 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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