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[Document Submitted]	Extraordinary Report
[Submitted to]	Director-General of the Kanto Local Finance Bureau
[Date of Submission]	June 27, 2024
[Company Name]	Olympus Kabushiki Kaisha
[Company Name in English]	OLYMPUS CORPORATION
[Position and Name of Representative]	Stefan Kaufmann, Director, Representative Executive Officer, President and CEO
[Location of Head Office]	2951 Ishikawa-machi, Hachioji-shi, Tokyo, Japan
[Telephone Number]	042-642-2111(main)
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[Telephone Number]	042-642-2111(main)
[Name of Contact Person]	Takaaki Sakurai, Vice President, Investor Relations Department
[Place Where Available for Public Inspection]	Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo, Japan)

## 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., since following resolutions made at the General Meeting of Shareholders for the fiscal year ended March 31, 2024 (from April 1, 2023 to March 31, 2024) on June 26, 2024.

## 2. Report Contents

(1) Date the said General Meeting of Shareholders was held  
June 26, 2024

(2) Content of the said resolutions

Agenda: Election of Eleven Directors

Sumitaka Fujita, David Robert Hale, Jimmy C. Beasley, Sachiko Ichikawa, Kohei Kan, Gary John Pruden, Luann Marie Pendy, Masato Iwasaki, Yasuo Takeuchi, Stefan Kaufmann and Toshihiko Okubo are hereby elected as Directors.

(3) Number of voting rights expressing “For”, “Against”, or “Abstain” regarding the said agenda items, requirements for approval of the said agenda items, and results of the resolutions.

Matters for resolution	For (number)	Against (number)	Abstain (number)	For (percentage)	Result
Sumitaka Fujita	7,113,398	2,996,483	7,326	70.27	Approved
David Robert Hale	10,020,337	95,952	924	98.99	Approved
Jimmy C. Beasley	10,037,922	78,368	924	99.17	Approved
Sachiko Ichikawa	10,042,175	74,115	924	99.21	Approved
Kohei Kan	10,041,323	74,967	924	99.20	Approved
Gary John Pruden	9,890,330	225,959	924	97.71	Approved
Luann Marie Pendy	10,039,150	77,140	924	99.18	Approved
Masato Iwasaki	9,970,462	145,828	924	98.50	Approved
Yasuo Takeuchi	9,568,420	547,867	915	94.53	Approved
Stefan Kaufmann	9,805,049	311,322	840	96.87	Approved
Toshihiko Okubo	9,663,438	452,851	915	95.47	Approved

Note 1. Approval requirements for each proposal are as follows.

Shareholders holding one third or more of the voting rights of the shareholders who are entitled to exercise their voting rights are present and the majority of the voting rights exercised by these shareholders are affirmative.

2. The calculation of the percentage in “For” takes 10,122,258 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 exercised before the meeting and some of those shareholders attending the meeting that were confirmed as voting “For” or “Against”, a lawful resolution was obtained under the Companies Act. Accordingly, the number of voting rights in “For”, “Against”, and “Abstain” of the remaining shareholders attending the meeting were not counted.

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