

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 26, 2025

To Shareholders

2951 Ishikawa-machi, Hachioji-shi, Tokyo
OLYMPUS CORPORATION
Director, Representative Executive Officer,
Executive Chairperson and ESG Officer : Yasuo Takeuchi

Notice of the Results of the General Meeting of Shareholders For the Fiscal Year Ended March 31, 2025 (from April 1, 2024 to March 31, 2025)

OLYMPUS CORPORATION(“Olympus”) held the General Meeting of Shareholders for FY2025 on June 26, 2025 and the following matters were reported and resolved.

- Reports:
1. The Business Report, Consolidated Financial Statements, and the Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit Committee for FY2025 (from April 1, 2024 to March 31, 2025)
The above matters were reported.
 2. The Non-Consolidated Financial Statements for FY2025 (from April 1, 2024 to March 31, 2025)
The above matters were reported.

Matters to be resolved:

- Agenda:
- Election of Eleven Directors
The proposition was approved in its original form and the following eleven Directors were elected and assumed office.
- Reappointed Directors:
Masato Iwasaki, David Robert Hale, Jimmy C. Beasley, Sachiko Ichikawa, Kohei Kan,
Gary John Pruden, Luann Marie Pendy, Yasuo Takeuchi, Toshihiko Okubo
- Newly Appointed Directors:
Hiroshi Ishino, Bob White
Note: Mr. Bob White’s legal name is Robert John White.

End of Document

Notice

Officers' Structure of Olympus after the end of this General Meeting of Shareholders is as follows:

OUTSIDE DIRECTOR	Masato Iwasaki
OUTSIDE DIRECTOR	David Robert Hale
OUTSIDE DIRECTOR	Jimmy C. Beasley
OUTSIDE DIRECTOR	Sachiko Ichikawa
OUTSIDE DIRECTOR	Kohei Kan
OUTSIDE DIRECTOR	Gary John Pruden
OUTSIDE DIRECTOR	Luann Marie Pendy
OUTSIDE DIRECTOR	Hiroshi Ishino
DIRECTOR, REPRESENTATIVE EXECUTIVE OFFICER	Yasuo Takeuchi
DIRECTOR, REPRESENTATIVE EXECUTIVE OFFICER	Bob White
DIRECTOR	Toshihiko Okubo

Note: Mr. Bob White's legal name is Robert John White.

EXECUTIVE OFFICER	John Manfred de Csepel
EXECUTIVE OFFICER	Frank Drewalowski
EXECUTIVE OFFICER	Tatsuya Izumi
EXECUTIVE OFFICER	Gabriela Castillo Kaynor
EXECUTIVE OFFICER	Tetsuo Kobayashi
EXECUTIVE OFFICER	Seiji Kuramoto
EXECUTIVE OFFICER	Syed Mukarram Naveed
EXECUTIVE OFFICER	Shigeto Ohtsuki
EXECUTIVE OFFICER	Boris Shkolnik
EXECUTIVE OFFICER	Neil Boyden Tanner

CORPORATE OFFICER	Keith Boettiger
CORPORATE OFFICER	Masahito Goto
CORPORATE OFFICER	Kota Ishibiki
CORPORATE OFFICER	Hironobu Kawano
CORPORATE OFFICER	Hiddenobu Kimura
CORPORATE OFFICER	Stephen Kneebone
CORPORATE OFFICER	Pedro Lazaro
CORPORATE OFFICER	Gabriel McHugh
CORPORATE OFFICER	Tetsuaki Mori
CORPORATE OFFICER	Takeshi Ogura
CORPORATE OFFICER	Tomohisa Sakurai
CORPORATE OFFICER	Hiddenao Tsuchiya
CORPORATE OFFICER	Wenlei Yang

End of Document