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[Document Submitted]	Extraordinary Report
[Submitted to]	Director-General of the Kanto Local Finance Bureau
[Date of Submission]	June 27, 2025
[Company Name]	Olympus Kabushiki Kaisha
[Company Name in English]	OLYMPUS CORPORATION
[Position and Name of Representative]	Yasuo Takeuchi, Director, Representative Executive Officer, Executive Chairperson and ESG Officer
[Location of Head Office]	2951 Ishikawa-machi, Hachioji-shi, Tokyo, Japan
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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 FY2025 on June 26, 2025.

2. Report Contents

(1) Date the said General Meeting of Shareholders was held
June 26, 2025

(2) Content of the said resolutions

Agenda: Election of Eleven Directors

Masato Iwasaki, David Robert Hale, Jimmy C. Beasley, Sachiko Ichikawa, Kohei Kan, Gary John Pruden, Luann Marie Pendy, Hiroshi Ishino, Yasuo Takeuchi, Bob White and Toshihiko Okubo are hereby elected as Directors.

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

(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
Masato Iwasaki	8,951,766	366,005	11,270	95.85	Approved
David Robert Hale	9,293,122	28,364	7,564	99.51	Approved
Jimmy C. Beasley	9,303,784	17,678	7,588	99.62	Approved
Sachiko Ichikawa	9,307,081	14,401	7,568	99.66	Approved
Kohei Kan	9,306,030	15,452	7,568	99.65	Approved
Gary John Pruden	9,147,593	173,897	7,554	97.95	Approved
Luann Marie Pendy	9,272,019	49,442	7,588	99.28	Approved
Hiroshi Ishino	9,286,253	35,221	7,572	99.44	Approved
Yasuo Takeuchi	9,044,992	276,415	7,631	96.85	Approved
Bob White	9,195,708	125,796	7,546	98.47	Approved
Toshihiko Okubo	8,995,713	325,696	7,633	96.32	Approved

Notes 1. Mr. Bob White's legal name is Robert John White.

2. 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.

3. The calculation of the percentage in "For" takes 9,339,002 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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