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June 25, 2026

To Shareholders

2951 Ishikawa-machi, Hachioji-shi, Tokyo
OLYMPUS CORPORATION
Director, Representative Executive Officer,
President and CEO: Bob White

**Notice of the Results of the General Meeting of Shareholders
For the Fiscal Year Ended March 31, 2026 (from April 1, 2025 to March 31, 2026)**

OLYMPUS CORPORATION(“Olympus”) held the General Meeting of Shareholders for FY2026 on June 25, 2026 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 FY2026 (from April 1, 2025 to March 31, 2026)
The above matters were reported.
 2. The Non-Consolidated Financial Statements for FY2026 (from April 1, 2025 to March 31, 2026)
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, Hiroshi Ishino, Bob White

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

Newly Appointed Directors:

Jean-Luc Butel, Costa Saroukos

Note: Mr. Costa Saroukos’s legal name is Constantine Saroukos.

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Notice

Following the conclusion of this General Meeting of Shareholders, the Board of Directors appointed the Chairperson of the Board of Directors and the members of each committee, all of whom have assumed their respective offices. Accordingly, the management structure of Olympus is as follows:

(1) Directors

Position	Name	Responsibility
Outside Director	Masato Iwasaki	Chairperson of the Board of Directors, Chairperson of the Nominating Committee
Outside Director	David Robert Hale	Compensation Committee Member
Outside Director	Jimmy C. Beasley	Chairperson of the Compensation Committee
Outside Director	Sachiko Ichikawa	Audit Committee Member
Outside Director	Kohei Kan	Chairperson of the Audit Committee
Outside Director	Gary John Pruden	Nominating Committee Member
Outside Director	Luann Marie Pendy	Nominating Committee Member
Outside Director	Hiroshi Ishino	Compensation Committee Member
Outside Director	Jean Luc-Butel	Audit Committee Member
Outside Director	Costa Saroukos	Audit Committee Member
Director	Bob White	Representative Executive Officer, President and Chief Executive Officer (CEO)

(2) Executive Officers

Position	Name	Responsibility
Representative Executive Officer	Bob White	President and Chief Executive Officer (CEO)
Executive Officer	Simone Berger	Chief Human Resources Officer (CHRO)
Executive Officer	Keith William Boettiger	Gastrointestinal Solutions Division Head
Executive Officer	John Manfred de Csepel	Chief Medical Officer (CMO)
Executive Officer	Gabriela Castillo Kaynor	Chief Strategy Officer (CSO) and ESG Officer
Executive Officer	Seiji Kuramoto	Surgical & Interventional Solutions Division
Executive Officer	Syed Mukarram Naveed	Chief Technology Officer (CTO)
Executive Officer	Michael Angelo Parenti	Chief Financial Officer (CFO)
Executive Officer	David Michel Shan	Chief Manufacturing and Supply Officer (CMSO)
Executive Officer	Boris Shkolnik	Chief Quality Officer (CQO)
Executive Officer	Neil Boyden Tanner	Global General Counsel

Note: Under Olympus's corporate officer system, the officers are as follows:

Masahito Goto	Kota Ishibiki	Hironobu Kawano	Hidenobu Kimura
Stephen Kneebone	Pedro Lazaro	Kanichi Matsumoto	Takeshi Ogura

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