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[Document Submitted]	Extraordinary Report
[Submitted to]	Director-General of the Kanto Local Finance Bureau
[Date of Submission]	June 26, 2026
[Company Name]	Olympus Kabushiki Kaisha
[Company Name in English]	OLYMPUS CORPORATION
[Position and Name of Representative]	Bob White, Director, Representative Executive Officer, President and CEO
[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 pursuant to 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., in connection with the resolutions made at the General Meeting of Shareholders for FY2026 on June 25, 2026.

2. Report Contents

(1) Date the said General Meeting of Shareholders was held
June 25, 2026

(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, Jean-Luc Butel, Costa Saroukos and Bob White are hereby elected as Directors.

Note: Mr. Costa Saroukos's legal name is Constantine Saroukos. In addition, 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	8,406,820	748,842	8,121	91.63	Approved
David Robert Hale	8,835,190	322,807	5,805	96.30	Approved
Jimmy C. Beasley	8,803,168	354,806	5,829	95.95	Approved
Sachiko Ichikawa	8,838,244	319,749	5,809	96.33	Approved
Kohei Kan	8,838,490	319,471	5,841	96.33	Approved
Gary John Pruden	8,651,065	506,970	5,757	94.29	Approved
Luann Marie Pendy	8,652,500	505,536	5,757	94.31	Approved
Hiroshi Ishino	8,092,813	1,065,233	5,757	88.21	Approved
Jean-Luc Butel	9,141,751	16,209	5,843	99.64	Approved
Costa Saroukos	9,142,847	15,113	5,843	99.65	Approved
Bob White	8,931,205	226,667	5,919	97.34	Approved

Notes 1. Mr. Costa Saroukos's legal name is Constantine Saroukos. In addition, 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 9,174,956 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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