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June 27, 2023

To Shareholders

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

Notice of the Results of the General Meeting of Shareholders For the Fiscal Year Ended March 31, 2023 (from April 1, 2022 to March 31, 2023)

OLYMPUS CORPORATION(“Olympus”) held the General Meeting of Shareholders for FY2023 on June 27, 2023 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 FY2023 (from April 1, 2022 to March 31, 2023)
The above matters were reported.
 2. The Non-Consolidated Financial Statements for FY2023 (from April 1, 2022 to March 31, 2023)
The above matters were reported.

Matters to be resolved:

1st Agenda: Partial Amendments to the Articles of Incorporation
With the enforcement of the Act on Partial Amendment of the Law on Industrial Competitiveness (Law No. 70 of 2021), Olympus's Articles of Incorporation have been amended to allow for the holding of general meetings of shareholders without a fixed place.

2nd Agenda: Election of Thirteen Directors
The proposition was approved in its original form and the following thirteen Directors were elected and assumed office.

Reappointed Directors:

Mr. Sumitaka Fujita, Mr. Yasumasa Masuda, Mr. David Robert Hale, Mr. Jimmy C. Beasley,
Ms. Sachiko Ichikawa, Mr. Yasushi Shingai, Mr. Kohei Kan, Mr. Gary John Pruden,
Mr. Yasuo Takeuchi, Mr. Stefan Kaufmann

New Director:

Mr. Tatsuro Kosaka, Dr. Luann Marie Pendy, Mr. Toshihiko Okubo

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Notice

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

OUTSIDE DIRECTOR	Mr. Sumitaka Fujita
OUTSIDE DIRECTOR	Mr. Yasumasa Masuda
OUTSIDE DIRECTOR	Mr. David Robert Hale
OUTSIDE DIRECTOR	Mr. Jimmy C. Beasley
OUTSIDE DIRECTOR	Ms. Sachiko Ichikawa
OUTSIDE DIRECTOR	Mr. Yasushi Shingai
OUTSIDE DIRECTOR	Mr. Kohei Kan
OUTSIDE DIRECTOR	Mr. Gary John Pruden
OUTSIDE DIRECTOR	Mr. Tatsuro Kosaka
OUTSIDE DIRECTOR	Dr. Luann Marie Pendy
DIRECTOR, REPRESENTATIVE EXECUTIVE OFFICER	Mr. Yasuo Takeuchi
DIRECTOR, REPRESENTATIVE EXECUTIVE OFFICER	Mr. Stefan Kaufmann
DIRECTOR	Mr. Toshihiko Okubo
EXECUTIVE OFFICER	Mr. Frank Drewalowski
EXECUTIVE OFFICER	Ms. Gabriela Kaynor
EXECUTIVE OFFICER	Mr. Chikashi Takeda
EXECUTIVE OFFICER	Mr. Nacho Abia
EXECUTIVE OFFICER	Mr. Tetsuo Kobayashi
EXECUTIVE OFFICER	Mr. Andre Roggan
EXECUTIVE OFFICER	Mr. Shigeto Ohtsuki
EXECUTIVE OFFICER	Mr. Pierre Boisier
CORPORATE OFFICER	Mr. Hidenao Tsuchiya
CORPORATE OFFICER	Mr. Katsuyuki Saito
CORPORATE OFFICER	Mr. Koji Ando
CORPORATE OFFICER	Mr. Yoshio Tashiro
CORPORATE OFFICER	Mr. Kazutaka Eguchi
CORPORATE OFFICER	Mr. Akira Hasegawa
CORPORATE OFFICER	Mr. Tomohisa Sakurai
CORPORATE OFFICER	Mr. Masahito Goto
CORPORATE OFFICER	Ms. Wenlei Yang
CORPORATE OFFICER	Mr. Hironobu Kawano
CORPORATE OFFICER	Mr. Seiji Kuramoto
CORPORATE OFFICER	Mr. Stephen Kneebone

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