Notice of the Results of the General Meeting of Shareholders
For the 151th Term (from April 1, 2018 to March 31, 2019)

OLYMPUS CORPORATION held the General Meeting of Shareholders for the 151th term on June 25, 2019 and the following matters were reported and resolved.

Reported:
1. The Business Report, Consolidated Financial Statements, and the Results of Audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 151th term (from April 1, 2018 to March 31, 2019)
   The above matters were reported.
2. The Non-Consolidated Financial Statements for the 151th term (from April 1, 2018 to March 31, 2019)
   The above matters were reported.

Matters resolved:
1st Agenda: Dividends from Surplus
   The proposition was approved in its original form and the year-end dividend was decided to be 30 yen per share.
2nd Agenda: Partial Amendments to the Articles of Incorporation
   The proposition was approved in its original form and the outline of amendments is as follows: Alongside with the transition to a company with Nominating Committee, necessary amendments have been made; regulations related to each Committee and Executive Officers have been added, regulations related to Audit & Supervisory Board members and the Audit & Supervisory Board have been deleted. Moreover, other necessary changes include newly-establishment of regulations in which liability of Directors and Executive Officers are released within the limit stipulated in laws and regulations.
3rd Agenda: Election of Fifteen Directors
   The proposition was approved in its original form and the following fifteen Directors were elected and assumed office.
   Reappointed Directors:
   Messrs. Yasuo Takeuchi, Hiroyuki Sasa, Sumitaka Fujita, Takayuki Katayama, Susumu Kaminaga, Michijiro Kikawa, Tetsuo Iwamura, Yasumasa Masuda
   New Directors:
   Messrs. Stefan Kaufmann, Nobuyuki Koga, Masashi Shimizu, Katsuya Natori, Atsushi Iwasaki, D. Robert Hale, Jim C. Beasley

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Notice

At the meeting of the Board of Directors held after the close of the General Meeting of Shareholders, Executive Officers, a Representative Executive Officer were appointed/elected and each one of them took office. As a result, Officers’ Structure of the Company is as follows:

DIRECTOR, REPRESENTATIVE EXECUTIVE OFFICER
Mr. Yasuo Takeuchi

DIRECTOR
Mr. Hiroyuki Sasa

DIRECTOR, EXECUTIVE OFFICER
Mr. Stefan Kaufmann

DIRECTOR
Mr. Nobuyuki Koga

DIRECTOR
Mr. Masashi Shimizu

OUTSIDE DIRECTOR
Mr. Sumitaka Fujita

OUTSIDE DIRECTOR
Mr. Takayuki Katayama

OUTSIDE DIRECTOR
Mr. Susumu Kaminaga

OUTSIDE DIRECTOR
Mr. Michijiro Kikawa

OUTSIDE DIRECTOR
Mr. Tetsuo Iwamura

OUTSIDE DIRECTOR
Mr. Yasumasa Masuda

OUTSIDE DIRECTOR
Mr. Katsuya Natori

OUTSIDE DIRECTOR
Mr. Atsushi Iwasaki

OUTSIDE DIRECTOR
Mr. D. Robert Hale

OUTSIDE DIRECTOR
Mr. Jim C. Beasley

EXECUTIVE OFFICER
Mr. Akihiro Taguchi

EXECUTIVE OFFICER
Mr. Haruo Ogawa

EXECUTIVE OFFICER
Mr. Yasushi Sakai

EXECUTIVE MANAGING OFFICER
Mr. Nobuhiro Abe

EXECUTIVE MANAGING OFFICER
Mr. Kiichi Hirata

EXECUTIVE MANAGING OFFICER
Mr. Masamichi Handa

EXECUTIVE MANAGING OFFICER
Mr. Ken Yoshimatsu

EXECUTIVE OFFICER
Mr. Masahito Kitamura

EXECUTIVE OFFICER
Mr. Tetsuo Kobayashi

EXECUTIVE OFFICER
Mr. Toshihiko Okubo

EXECUTIVE OFFICER
Mr. Katsuhiko Inadomi

EXECUTIVE OFFICER
Mr. Hidenao Tsuchiya

EXECUTIVE OFFICER
Mr. Yoshitake Saito

EXECUTIVE OFFICER
Mr. Katsuyuki Saito

EXECUTIVE OFFICER
Mr. Koji Ando

EXECUTIVE OFFICER
Mr. Yoshio Tashiro

EXECUTIVE OFFICER
Mr. Kazutaka Eguchi

EXECUTIVE OFFICER
Mr. Nacho Abia

EXECUTIVE OFFICER
Mr. Akira Hasegawa

EXECUTIVE OFFICER
Mr. Hideki Kusuda

EXECUTIVE OFFICER
Mr. Tomohisa Sakurai

EXECUTIVE OFFICER
Mr. Shigemi Sugimoto

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