February 12, 2021

News Release

Company: Olympus Corporation
Yasuo Takeuchi, Director, Representative Executive Officer, President and CEO
(Code: 7733, First Section, Tokyo Stock Exchange)
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Notification for the Candidate for the Board of Directors

Pursuant to the resolution of the Nominating Committee today, Olympus Corporation("Olympus") announces the changes in the member of the Board of Directors as set out below. The appointments of Directors are subject to the approval of the General meeting of Shareholders scheduled to be held in June 2021.

1. Changes in the Board of Directors

(1) New Director

Outside Director Sachiko Ichikawa

(2) Retiring Directors

Outside Director Michijiro Kikawa
Outside Director Katsuya Natori

2. Profile of Candidates for New Director

Sachiko Ichikawa

Date of Birth: January 17, 1967

Profiles:

April 1997	Lawyer registration Tanabe and Partners Law Office
January 2005	Certification New York State Bar Association
November 2009	Auditor, The Board Director Training Institute of Japan
June 2015	Independent Outside Director of Anritsu Director, The Board Director Training Institute of Japan
April 2018	Certification US CPA
May 2018	Independent Corporate Auditor of Ryohin Keikaku (Present)
June 2020	Auditor, The Board Director Training Institute of Japan (Present)
June 2021	Director, Olympus (plan)

Reason for Candidate: She has a wealth of experience and broad knowledge as an attorney and has experiences as an outside director and outside corporate auditor at other companies.

She has also been certified as an attorney in the state of New York, U.S.A., and has a global perspective. Accordingly, we have determined that this qualification will contribute to strengthen our management system, and therefore have nominated her as a candidate for an outside director.

Although she has not been involved in corporate management in the past, the Company has judged that she can perform her duties as Outside Director appropriately for the above-mentioned reasons.

3. Candidate for Directors (Subject to the approval of the general meeting of shareholders)

Director, Representative Executive Officer	Yasuo Takeuchi	Reappointment
Outside Director	Sumitaka Fujita	Reappointment
Outside Director	Susumu Kaminaga	Reappointment
Outside Director	Tetsuo Iwamura	Reappointment
Outside Director	Yasumasa Masuda	Reappointment
Outside Director	Atsushi Iwasaki	Reappointment
Outside Director	D. Robert Hale	Reappointment
Outside Director	Jimmy C. Beasley	Reappointment
Outside Director	Sachiko Ichikawa	Newly Appointment
Director, Executive Officer	Stefan Kaufmann	Reappointment
Director	Nobuyuki Koga	Reappointment

4. (Appendix) Formation of Executive Officers

At the Board of Directors held today, Olympus has decided on the appointment of its executive officers from April 1, 2021 as follows. There is no change from the current formation. It is scheduled to be decided formally in the Board of Directors at the end of March 2020.

Executive Officer and Chief Executive Officer	Yasuo Takeuchi	Reappointment
Executive Officer and Chief Operating Officer	Nacho Abia	Reappointment
Executive Officer and Chief Technology Officer	Akihiro Taguchi	Reappointment
Executive Officer and Chief Financial Officer	Chikashi Takeda	Reappointment
Executive Officer and Chief Administrative Officer	Stefan Kaufmann	Reappointment