

June 3, 2022

To Shareholders

2951 Ishikawa-machi, Hachioji-shi, Tokyo

OLYMPUS CORPORATION

Director, Representative Executive Officer,

President and CEO: Yasuo Takeuchi

Partial Revision of Notice Regarding the Convocation of the General Meeting of Shareholders For the Fiscal Year Ended  
March 31, 2022(from April 1, 2021 to March 31, 2022)

Olympus Corporation revised a part of Notice Regarding the Convocation of the General Meeting of Shareholders For the Fiscal Year Ended 31, 2022(“Notice of Convocation”) disclosed on May 27, 2022 and sent to shareholders on June 2, 2022 as shown below. Please accept our sincerest apologies for this revision.

This revision is already made to Notice Regarding the Convocation of the General Meeting of Shareholders For the Fiscal Year Ended 31, 2022 posted on our website.

## 1. Portion to be revised

Page 48 of the Notice of Convocation

“4. Compensation for Directors, Audit & Supervisory Board Members and Executive Officers” of “III Matters Concerning Company Officers” of Business Report

## 2. Details of Revision (Underlined portion represents revision)

(Before revision)

[Result]

Performance linked compensation, etc. (STI)		Target value	Actual value	Achievement rate	Payment rate
Performance evaluation index	Revenue (30%)	¥785.7 billion	¥801.1 billion	142.4%	42.7%
	Operating profit (40%)	<u>¥1.75 billion</u>	<u>¥1.93 billion</u>	172%	68.8%
	Strategic goals (30%)	-	-	70%	21%

(After revision)

[Result]

Performance linked compensation, etc. (STI)		Target value	Actual value	Achievement rate	Payment rate
Performance evaluation index	Revenue (30%)	¥785.7 billion	¥801.1 billion	142.4%	42.7%
	Operating profit (40%)	<u>17.5%</u>	<u>19.3%</u>	172%	68.8%
	Strategic goals (30%)	-	-	70%	21%