

# Management Structure

(As of June 26, 2015)



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## Directors

### A President and Representative Director

#### Hiroyuki Sasa

(Date of birth: September 14, 1955)  
Apr. 1982 Joined the Company  
Apr. 2001 General Manager, Endoscope Business Planning Dept., Olympus  
Apr. 2005 Division Manager, First Development Div., Olympus Medical Systems Corp.  
Apr. 2007 Division Manager, Marketing Div., Olympus Medical Systems Corp.  
Jun. 2007 Executive Officer, Olympus Director, Olympus Medical Systems Corp.  
Apr. 2012 President and Representative Director, Olympus (present)

### B Director, Senior Executive Managing Officer

#### Yasuo Takeuchi

(Date of birth: February 25, 1957)  
Apr. 1980 Joined the Company  
Apr. 2005 General Division Manager, Olympus Medical Systems Corp.  
Apr. 2009 Director, Olympus Europa Holding GmbH  
Jun. 2009 Executive Officer, Olympus  
Oct. 2011 Executive Managing Director and Chairman of the Board, Olympus Europa Holding GmbH  
Apr. 2012 Director, Olympus (present)  
Senior Executive Managing Officer, Olympus (present)  
Group President of the Group Management Office, Olympus  
Chairman of the Board, Olympus Corporation of the Americas (present)  
Mar. 2013 Administrative Board and Managing Director, Olympus Europa Holding SE (present)  
Apr. 2015 Head of Corporate Management Office, Olympus (present)

### C Director, Senior Executive Managing Officer

#### Akihiro Taguchi

(Date of birth: January 26, 1958)  
Apr. 1980 Joined the Company  
Apr. 2009 Division Manager, R&D Div. 2, Olympus Medical Systems Corp.  
Jun. 2010 Executive Officer, Olympus Director, Member of the Board, Olympus Medical Systems Corp.  
Apr. 2012 Senior Executive Managing Officer, Olympus (present)  
President, Olympus Medical Systems Corp.  
Apr. 2015 Head of Sales Group, Olympus (present)  
Director, Member of the Board, Olympus Medical Systems Corp. (present)  
Jun. 2015 Director, Olympus (present)

### D Director, Executive Managing Officer

#### Shigeo Hayashi

(Date of birth: August 21, 1957)  
Apr. 1981 Joined the Company  
Apr. 2003 Production Innovation Manager, Business Strategy Dept., Olympus  
Jan. 2006 General Manager, Production Research Dept., Olympus  
Apr. 2008 Head, Ina Factory, Olympus  
Jun. 2009 Executive Officer, Olympus  
Apr. 2010 Division Manager, Manufacturing Technology Div., Corporate Monozukuri Innovation Center, Olympus  
Oct. 2011 President and Representative Director, Nagano Olympus Co., Ltd.  
Apr. 2012 Director, Olympus (present)  
Executive Managing Officer, Olympus (present)  
Group President of Corporate Monozukuri Innovation Center, Olympus  
Apr. 2015 Head of Manufacturing Group, Olympus (present)

### E Director, Executive Managing Officer

#### Haruo Ogawa

(Date of birth: April 13, 1957)  
Apr. 1982 Joined the Company  
Jul. 2009 Deputy Division Manager Imaging Business Div., Olympus Imaging Corp.  
Oct. 2010 Division Manager Medical Technology R&D Div., Olympus  
Apr. 2011 Executive Officer, Olympus Director, Member of the Board, Olympus Imaging Corp.  
Apr. 2012 Executive Managing Officer, Olympus (present)  
President, Olympus Imaging Corp.  
Apr. 2015 Head of R&D Group, Olympus (present)  
Jun. 2015 Director, Olympus (present)



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**F** Outside Director

**Takuya Goto**

(Date of birth: August 19, 1940)  
 Apr. 1964 Joined Kao Soap Co., Ltd. (current Kao Corporation)  
 Jun. 1990 Director, Kao Corporation  
 Jul. 1991 Director and Executive Vice President, Kao Corporation  
 Jun. 1996 Director and Senior Executive Vice President, Kao Corporation  
 Jun. 1997 Representative Director, President and Chief Executive Officer, Kao Corporation  
 Jun. 2004 Chairman of the Board, Kao Corporation  
 Mar. 2005 Director, Asahi Glass Co., Ltd.  
 Jun. 2005 Director, Nagase & Co., Ltd.  
 Jun. 2006 Director, Ricoh Company, Ltd.  
 Jun. 2008 Advisor, Kao Corporation  
 Jun. 2011 Director, JSR Corporation  
 Apr. 2012 Director, Olympus (present)

[Important concurrent positions]  
 President, Japan Marketing Association  
 President, Asia Marketing Federation

**G** Outside Director

**Shiro Hiruta**

(Date of birth: December 20, 1941)  
 Apr. 1964 Joined Asahi Chemical Industry Co., Ltd. (current Asahi Kasei Corporation)  
 Jun. 1997 Director, Asahi Chemical Industry Co., Ltd.  
 Jun. 1999 Managing Director, Asahi Chemical Industry Co., Ltd.  
 Jun. 2001 Senior Managing Director, Asahi Kasei Corporation  
 Jun. 2002 Executive Vice President, Asahi Kasei Corporation  
 Apr. 2003 President and Representative Director, Asahi Kasei Corporation  
 Apr. 2010 Director and Senior Advisor, Asahi Kasei Corporation  
 Jun. 2010 Senior Advisor, Asahi Kasei Corporation  
 Mar. 2011 Audit & Supervisory Board Member, Nikkei Inc. (present)  
 Apr. 2012 Director, Olympus (present)  
 Jun. 2013 Standing Counsellor Advisor, Asahi Kasei Corporation (present)  
 Apr. 2015 Director, ORION ELECTRIC Co., LTD. (present)

[Important concurrent positions]  
 Audit & Supervisory Board Member, Nikkei Inc.  
 Director, ORION ELECTRIC Co., LTD. (present)

**H** Outside Director

**Sumitaka Fujita**

(Date of birth: December 24, 1942)  
 Apr. 1965 Joined ITOCHU Corporation  
 Jun. 1995 Director, ITOCHU Corporation  
 Apr. 1997 Managing Director, ITOCHU Corporation  
 Apr. 1998 Representative Managing Director, ITOCHU Corporation  
 Apr. 1999 Representative Senior Managing Director, ITOCHU Corporation  
 Apr. 2001 Representative Executive Vice President, ITOCHU Corporation  
 Apr. 2006 Representative Vice Chairman, ITOCHU Corporation  
 Jun. 2006 Vice Chairman, ITOCHU Corporation  
 Jun. 2007 Director, Orient Corporation  
 Jun. 2008 Senior Corporate Advisor, ITOCHU Corporation  
 Director, Furukawa Electric Co., Ltd. (present)  
 Audit & Supervisory Board Member, NIPPONKOA Insurance Company, Limited (current Sompō Japan Nipponkoa Holdings Inc.)  
 Jun. 2009 Director, Nippon Sheet Glass Co., Ltd.  
 Apr. 2010 Director, NKSJ Holdings, Inc. (Current Sompō Japan Nipponkoa Holdings, Inc.)  
 Apr. 2012 Director, Olympus (present)

[Important concurrent positions]  
 Director, Furukawa Electric Co., Ltd.  
 Chairman, Japan Association for CFOs

**I** Outside Director

**Motoyoshi Nishikawa**

(Date of birth: January 1, 1946)  
 Apr. 1968 Joined Yawata Iron & Steel Co., Ltd. (current Nippon Steel & Sumitomo Metal Corporation)  
 Jun. 1997 Director, Nippon Steel Corporation (current Nippon Steel & Sumitomo Metal Corporation)  
 Apr. 2001 Managing Director, Nippon Steel Corporation  
 Jun. 2003 Senior Advisor (Chief Legal Counsel), Nippon Steel Corporation  
 Jul. 2007 Advisor, Nippon Steel Corporation  
 Jun. 2009 Audit & Supervisory Board Member, NITTETSU ELEX Co., Ltd. (current NIPPON STEEL & SUMIKIN TEXENG. CO., LTD.)  
 Apr. 2010 Audit & Supervisory Board Member, NKSJ Holdings, Inc.  
 Jul. 2011 Registered as attorney at law at TOKYO BAR ASSOCIATION  
 Joined Nomura & Partners (present)  
 Apr. 2012 Director, Olympus (present)

**J** Outside Director

**Keiko Unotoro**

(Date of birth: October 26, 1954)  
 Apr. 1977 Joined Secretariat of Japan Fair Trade Commission (JFTC)  
 Apr. 2000 Part-time teacher, Senshu University Graduate School (present)  
 Jun. 2004 Chief Hearing Examiner, General Secretariat, JFTC  
 Jan. 2007 Director, Trade Practices Department of Economic Affairs Bureau, JFTC  
 Jun. 2008 Senior Deputy Secretary General, Secretariat, JFTC  
 Jan. 2011 Director General, Economic Affairs Bureau, JFTC  
 Nov. 2012 Advisor, Oh-Ebashi LPC & Partners (present)  
 Apr. 2013 Professor, Faculty of Modern Business Administration, Toyo Gakuen University (present)  
 Jun. 2013 Director, Olympus (present)  
 Mar. 2015 Director, Bridgestone Corporation (present)

[Important concurrent positions]  
 Professor, Faculty of Modern Business Administration, Toyo Gakuen University  
 Director, Bridgestone Corporation (present)



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## Audit & Supervisory Board Members

### A Standing Audit & Supervisory Board Member

#### Takashi Saito

(Date of birth: February 11, 1952)  
 Apr. 1976 Joined the Company  
 Jun. 2005 Executive Officer  
 Apr. 2006 Division Manager, Business Support Div.  
 Jun. 2007 President and Representative Director, Aizu Olympus Co., Ltd.  
 Jun. 2010 Executive Managing Officer, Olympus  
 President and Representative Director, Olympus Medical Science Sales Corp.  
 Apr. 2012 Standing Audit & Supervisory Board Member, Olympus (present)

### B Standing Audit & Supervisory Board Member

#### Masashi Shimizu

(Date of birth: December 19, 1957)  
 Apr. 1982 Joined Nippon Life Insurance Company  
 Mar. 2007 General Manager, Credit Department, Nippon Life Insurance Company  
 Apr. 2012 Standing Audit & Supervisory Board Member, Olympus (present)

### C Outside Audit & Supervisory Board Member

#### Nobuo Nagoya

(Date of birth: January 30, 1945)  
 Oct. 1968 Joined Iwao Goto CPA Office  
 Aug. 1970 Registered as certified public accountant  
 Jun. 1971 Registered as certified public tax accountant  
 Apr. 1978 Partner, Shinko Audit Corporation  
 Feb. 1989 Managing Partner, Chuo Shinko Audit Corporation  
 Oct. 2006 Chief, Nagoya CPA Office (present)  
 Jun. 2009 Auditor, Core Corporation  
 Apr. 2012 Audit & Supervisory Board Member, Olympus (present)

[Important concurrent position]  
 Chief, Nagoya CPA Office

### D Outside Audit & Supervisory Board Member

#### Katsuya Natori

(Date of birth: May 15, 1959)  
 Apr. 1986 Joined Masuda and Ejiri Law Office (current Nishimura & Asahi)  
 Jun. 1990 Joined Davis Wright Tremaine LLP  
 Jul. 1992 Joined Wilmer, Cutler & Pickering  
 Jul. 1993 Joined Esso Petroleum Corporation  
 Jan. 1995 Joined Apple Japan, Inc.  
 Jan. 1997 Director, Sun Microsystems, Inc.  
 Mar. 2002 Senior Vice President, Fast Retailing Co., Ltd.  
 Jan. 2004 Vice President, IBM Japan, Ltd.  
 Apr. 2010 Executive Officer, IBM Japan, Ltd.  
 Feb. 2012 Chief, Natori Law Office (present)  
 Apr. 2012 Audit & Supervisory Board Member, Olympus (present)  
 Jul. 2014 Director, 45Corporation Co., Ltd. (present)  
 Mar. 2015 Director, MODEC, Inc. (present)

[Important concurrent positions]  
 Chief, Natori Law Office  
 Director, 45Corporation Co., Ltd. (present)  
 Director, MODEC, Inc. (present)