

Corporate Information

Company Outline

(As of March 31, 2016)

Company Name:	Olympus Corporation
Established:	October 12, 1919
President and Representative Director:	Hiroyuki Sasa
Head Office:	Shinjuku Monolith, 3-1 Nishi-Shinjuku 2-chome, Shinjuku-ku, Tokyo 163-0914, Japan
Capital:	¥124,520 million
Consolidated Headcount:	33,336 (Excludes temporary employees, average of 1,257 for fiscal 2016)
Non-Consolidated Headcount:	6,492
Website:	http://www.olympus-global.com/en/

Board of Directors, Audit & Supervisory Board Members, and Executive Officers

(As of July 1, 2016)

Representative Director Hiroyuki Sasa	President Hiroyuki Sasa	Executive Officers Hitoshi Kawada Representative Director and President, Olympus Software Technology Corporation
Directors Yasuo Takeuchi Akihiro Taguchi Haruo Ogawa Kiichi Hirata	Vice President Yasuo Takeuchi Chief Financial Officer (CFO)	Naohiko Kawamata Division Manager, Solution Technology Division, Manufacturing Group Division Manager, Procurement Division
Outside Directors Shiro Hiruta Sumitaka Fujita Keiko Unotoro Takayuki Katayama Susumu Kaminaga Michijiro Kikawa	Senior Executive Managing Officers Akihiro Taguchi Head of Sales Group, Business Management Officer, Medical Business Shigeo Hayashi Head of Manufacturing Group Haruo Ogawa Chief Technology Officer (CTO), Head of R&D Group	Nobuyuki Koga Division Manager, Corporate Service Division Hisao Yabe Medical Manufacturing Improvement Division Masamichi Handa Head of Imaging Business Unit Ken Yoshimasu Head of Quality and Regulatory Group Masahito Kitamura Division Manager, CSR Division, Medical Affairs & CSR Office
Standing Audit & Supervisory Board Members Takashi Saito Masashi Shimizu	Executive Managing Officers Yasushi Sakai Chief Improvement Officer (CIO) Akira Kubota Head of Medical Affairs & CSR Office Nobuhiro Abe Chief Regional Representative Officer, Asia Pacific Kiichi Hirata Chief Administrative Officer (CAO)	Tetsuo Kobayashi Deputy Chief Regional Representative Officer, Americas Toshihiko Okubo Head of Scientific Solutions Business Unit Division Manager, Scientific Solutions Global Marketing Division, Sales & Marketing Group Mitsuhiro Hikosaka Assistant to Division Manager, Human Resources Division Yoshihito Shimizu Head of Medical Service Business Unit Katsuhiko Inadomi Division Manager, Imaging Business Unit Hidenao Tsuchiya Deputy Chief Compliance Officer Yoshitake Saito Head of Business Development Office Katsuyuki Saito Head of Gastrointestinal and Respiratory Business Unit
Outside Audit & Supervisory Board Members Katsuya Natori Atsushi Iwasaki		

Stock Information

(As of March 31, 2016)

Securities Identification Code:	7733
Stock Exchange Listing:	Tokyo Stock Exchange
Fiscal Year:	From April 1 to March 31
General Meeting of Shareholders:	June
Share Trading Unit:	100
Number of Shares Issued:	342,671,508
Number of Shareholders:	25,651
Transfer Agent for Common Stock:	Sumitomo Mitsui Trust Bank, Limited 4-1, Marunouchi 1-chome, Chiyoda-ku, Tokyo 100-8233, Japan

Depository and Transfer Agent for American Depositary Receipts:

The Bank of New York Mellon	Ratio (ADR:ORD):	1:1
101 Barclay Street, New York, NY 10286, U.S.A.	Exchange:	OTC (Over-the-Counter)
Tel: +1-201-680-6825	Symbol:	OCPNY
U.S. toll free: 888-269-2377 (888-BNY-ADRS)	CUSIP:	68163W109
http://www.adrbnymellon.com		

Principal Shareholders

	Number of shares held	Percentage of shares outstanding (%)
The Master Trust Bank of Japan, Ltd. (trust accounts)	19,980,100	5.84
Sony Corporation	17,243,950	5.04
Japan Trustee Services Bank, Ltd. (trust accounts)	16,349,000	4.78
State Street Bank and Trust Company	14,422,150	4.21
Nippon Life Insurance Company	13,286,618	3.88
The Bank of Tokyo-Mitsubishi UFJ, Ltd.	13,286,586	3.88
Japan Trustee Services Bank, Ltd. (The Sumitomo Trust and Banking Company ReTrust Portion, Sumitomo Mitsui Banking Corporation Pension Trust)	11,404,000	3.33
Sumitomo Mitsui Banking Corporation	8,350,648	2.44
JP Morgan Chase Bank 385147	5,944,700	1.74
GIC PRIVATE LIMITED	5,622,439	1.64

Note: The percentage of shares outstanding is calculated after deducting treasury stock (436,607 shares).

Shareholder Distribution

