

Corporate Information

Company Outline

(As of March 31, 2017)

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:	34,687 (Excludes temporary employees, average of 1,298 for fiscal 2017)
Non-Consolidated Headcount:	6,492
Website:	http://www.olympus-global.com/en/

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

(As of June 28, 2017)

Representative Director	President	Executive Officers
Hiroyuki Sasa	Hiroyuki Sasa	Hitoshi Kawada Division Manager, Software & ICT Development Division
Directors	Vice President	Masamichi Handa Head of Imaging Business Unit
Yasuo Takeuchi	Yasuo Takeuchi Chief Financial Officer (CFO)	Ken Yoshimasu Head of Quality & Regulatory Group
Akihiro Taguchi	Senior Executive Managing Officers	Masahito Kitamura Division Manager, CSR Division
Haruo Ogawa	Akihiro Taguchi Head of Sales Group, Business Management Officer, Medical Business	Tetsuo Kobayashi Deputy Regional Representative Officer, Americas
Kiichi Hirata	Shigeo Hayashi Head of Manufacturing Group	Toshihiko Okubo Head of Scientific Solutions Business Unit Division Manager, Scientific Solutions Global Marketing Division
Outside Directors	Haruo Ogawa Chief Technology Officer (CTO), Head of R&D Group	Yoshihito Shimizu Head of Medical Service Business Unit
Shiro Hiruta	Executive Managing Officers	Katsuhiko Inadomi Corporate Management & Finance Officer, Asia & Pacific
Sumitaka Fujita	Yasushi Sakai Chief Improvement Officer (CIO)	Hidenao Tsuchiya Deputy Chief Compliance Officer
Takayuki Katayama	Nobuhiro Abe Chief Regional Representative Officer, Asia Pacific	Yoshitake Saito Head of Business Development Office
Susumu Kaminaga	Kiichi Hirata Chief Administrative Officer (CAO)	Katsuyuki Saito Head of Gastrointestinal and Respiratory Business Unit
Michijiro Kikawa	Naohiko Kawamata Division Manager, Procurement Division	Koji Ando Head of Medical Affairs Office
Tetsuo Iwamura		Yoshio Tashiro Division Manager, Medical R&D Planning Division
Standing Audit & Supervisory Board Members		Kazutaka Eguchi Division Manager, Manufacturing Management Division
Nobuyuki Koga		Nacho Abia Regional Representative Officer, Americas
Masashi Shimizu		Stefan Kaufmann Regional Representative Officer, EMEA
Outside Audit & Supervisory Board Members		
Katsuya Natori		
Atsushi Iwasaki		

Stock Information

(As of March 31, 2017)

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:	26,986
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)	23,163,100	6.77
Japan Trustee Services Bank, Ltd. (trust accounts)	17,249,900	5.04
Sony Corporation	17,243,950	5.04
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
State Street Bank and Trust Company 505001	11,152,732	3.26
State Street Bank and Trust Company 505223	11,038,133	3.23
State Street Bank and Trust Company	10,414,057	3.04
Sumitomo Mitsui Banking Corporation	8,350,648	2.44

Note: The percentage of shares outstanding is calculated after deducting treasury stock (435,289 shares).

Shareholder Distribution:

