

Directors (As of June 24, 2022)



Director, Representative Executive Officer, President and CEO  
**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 Corporate Officer, the Company  
 Oct. 2011 Executive Managing Director and Chairman of the Board, Olympus Europa Holding GmbH  
 Apr. 2012 Director, the Company (present)  
 Senior Corporate Managing Officer, the Company  
 Group President of Group Management Office, the Company  
 Chairman of the Board, Olympus Corporation of the Americas (present)  
 Director, Olympus Corporation of Asia Pacific Limited  
 Mar. 2013 Administrative Board and Managing Director, Olympus Europa Holding SE  
 Apr. 2015 Head of Corporate Management Office, the Company  
 Apr. 2016 Director, Vice President, the Company  
 Chief Financial Officer (CFO), the Company  
 Chief Regional Representative Officer, the Company  
 Apr. 2019 Representative Director, the Company  
 President, the Company  
 Chief Executive Officer (CEO), the Company (present)  
 Jun. 2019 Representative Executive Officer, President, the Company (present)



Director, Executive Officer, Chief Administrative Officer (CAO), Chief Strategy Officer (CSO) and ESG Officer  
**Stefan Kaufmann**

(Date of birth: January 24, 1968)  
 Sep. 1990 Various roles in operational and strategic HR functions, Karstadt AG  
 Oct. 2000 Head of HR Development, Thomas Cook  
 May 2003 General Manager, Human Resources, Olympus Europa GmbH (currently Olympus Europa SE & Co. KG)  
 Apr. 2008 Managing Director Corporate Division, Olympus Europa GmbH  
 Nov. 2011 Executive Managing Director, Olympus Europa SE & Co. KG  
 Sep. 2013 Managing Director Consumer Business, Olympus Europa SE & Co. KG  
 Apr. 2017 Corporate Officer, the Company  
 Apr. 2019 Chief Administrative Officer (CAO), the Company (present)  
 Supervisory Board (Chairman), Olympus Europa Holding SE (present)  
 Jun. 2019 Director, the Company (present)  
 Executive Officer, the Company (present)  
 Apr. 2022 Chief Strategy Officer (CSO), the Company (present)  
 ESG Officer, the Company (present)



Director  
**Nobuyuki Koga**

(Date of birth: September 14, 1955)  
 Apr. 1978 Joined the Company  
 Apr. 2002 President and Representative Director, Shirakawa Olympus Co., Ltd.  
 Apr. 2006 General Manager, Human Resources Dept., the Company  
 Jun. 2009 Corporate Officer, the Company  
 Director, Olympus Medical Systems Corp.  
 Jul. 2009 Division Manager, Manufacturing Service Division, Olympus Medical Systems Corp.  
 Apr. 2010 President and Representative Director, Aizu Olympus Co., Ltd.  
 Apr. 2014 Division Manager, Corporate Service Division, the Company  
 Jun. 2017 Standing Audit & Supervisory Board Member, the Company  
 Jun. 2019 Director, the Company (present)



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 Outside Director, Orient Corporation  
 Jun. 2008 Senior Corporate Adviser, ITOCHU Corporation  
 Outside Director, Furukawa Electric Co., Ltd.  
 Outside Audit & Supervisory Board Member, NIPPONKOA Insurance Company, Limited (currently Sampo Japan Insurance Inc.)  
 Jun. 2009 Outside Director, Nippon Sheet Glass Co., Ltd.  
 Apr. 2010 Outside Director, NKSJ Holdings, Inc. (currently Sampo Holdings, Inc.)  
 Jun. 2011 Chairman, Japan Association for CFOs (present)  
 Apr. 2012 Outside Director, the Company (present)

<Important concurrent position>  
 Chairman, Japan Association for CFOs



Outside Director  
**Tetsuo Iwamura**

(Date of birth: May 30, 1951)  
 Apr. 1978 Joined Honda Motor Co., Ltd.  
 Jun. 2000 Director, Honda Motor Co., Ltd.  
 Apr. 2003 President and Director, Honda South America Ltda.  
 President and Director, Moto Honda da Amazonia Ltda.  
 President and Director, Honda Automoveis do Brasil Ltda.  
 Jun. 2006 Managing Director, Honda Motor Co., Ltd.  
 Apr. 2007 President and Director, Honda North America, Inc.  
 President and Director, American Honda Motor Co., Inc.  
 Jun. 2008 Senior Managing Director, Honda Motor Co., Ltd.  
 Apr. 2011 Senior Managing Officer and Director, Honda Motor Co., Ltd.  
 Jun. 2011 Senior Managing Officer, Honda Motor Co., Ltd.  
 Apr. 2012 Executive Vice President, Executive Officer, Honda Motor Co., Ltd.  
 Jun. 2012 Representative Director, Honda Motor Co., Ltd.  
 Apr. 2013 Risk Management Officer, Honda Motor Co., Ltd.  
 Apr. 2014 Corporate Brand Officer, Honda Motor Co., Ltd.  
 Chairman and Director, American Honda Motor Co., Inc.  
 Jun. 2017 Outside Director, the Company (present)



Outside Director  
**Yasumasa Masuda**

(Date of birth: February 27, 1957)  
 Apr. 1980 Joined Fujisawa Pharmaceutical Co., Ltd. (currently Astellas Pharma Inc.)  
 Jun. 2008 Corporate Executive, Vice President, Corporate Finance & Control, Astellas Pharma Inc.  
 Jun. 2011 Corporate Executive, Vice President, Corporate Finance & Control, and Chief Financial Officer, Astellas Pharma Inc.  
 Apr. 2012 Corporate Executive, Vice President and Chief Financial Officer, Astellas Pharma Inc.  
 Jun. 2012 Senior Corporate Executive, Senior Vice President and Chief Financial Officer, Astellas Pharma Inc.  
 Apr. 2017 Senior Corporate Executive, Senior Vice President and Assistant to President, Astellas Pharma Inc.  
 Jun. 2017 Independent Non-Executive, Deloitte Touche Tohmatsu LLC  
 Jun. 2018 Independent Non-Executive, Deloitte Tohmatsu LLC  
 Outside Director, the Company (present)

Directors



Outside Director  
**D. Robert Hale**

(Date of birth: December 21, 1984)  
 Sep. 2007 Joined The Parthenon Group (currently EY-Parthenon)  
 Jan. 2009 Assigned as Analyst to Strategic Value Capital, an investment subsidiary of The Parthenon Group  
 Jun. 2009 Senior Associate, The Parthenon Group  
 May 2010 Principal, The Parthenon Group  
 Jan. 2011 Joined ValueAct Capital Management L.P.  
 Dec. 2012 Vice President, ValueAct Capital Management L.P.  
 May 2014 Partner, ValueAct Capital Management L.P. (present)  
 Mar. 2015 Director, MSCI Inc.  
 Aug. 2015 Director, Bausch Health Companies Inc.  
 Jun. 2019 Outside Director, the Company (present)  
 Jun. 2021 Outside Director, JSR Corporation (present)

<Important concurrent positions>  
 Partner, ValueAct Capital Management L.P.  
 Outside Director, JSR Corporation



Outside Director  
**Jimmy C. Beasley**

(Date of birth: April 6, 1963)  
 Mar. 1986 Territory Manager, Roche Laboratories (Division of Hoffman La Roche)  
 Jun. 1989 Various roles of increasing responsibility in sales and marketing including Vice President of Sales and Marketing, Bard Access Systems Division, C.R. Bard Inc.  
 Jun. 2003 President, Bard Access Systems Division, C.R. Bard Inc.  
 Apr. 2007 President, Bard Peripheral Vascular Division, C.R. Bard Inc.  
 May 2009 Group Vice President, C.R. Bard Inc.  
 Jun. 2013 Group President, C.R. Bard Inc.  
 May 2018 Consultant and Executive Advisor to ValueAct Capital Management L.P.\*  
 Jun. 2019 Outside Director, the Company (present)

\*The executive advisor role is a consulting role to ValueAct Capital Management L.P.: it is not an employee position. This consulting agreement finished at the end of March 2019.



Outside Director  
**Sachiko Ichikawa**

(Date of birth: January 17, 1967)  
 Apr. 1997 Registered as attorney  
 Apr. 1997 Joined Tanabe & Partners  
 Jan. 2005 Registered as attorney of the State of New York  
 Nov. 2009 Statutory Auditor, The Board Director Training Institute of Japan  
 Jan. 2011 Partner, Tanabe & Partners (present)  
 Jun. 2015 Outside Director, ANRITSU CORPORATION  
 Jun. 2015 Outside Director, The Board Director Training Institute of Japan  
 Apr. 2018 Registered as certified public accountant of the U.S.A.  
 May 2018 Outside Corporate Auditor, Ryohin Keikaku Co., Ltd.  
 Jun. 2020 Statutory Auditor, The Board Director Training Institute of Japan (present)  
 Jun. 2021 Outside Director, Tokyo Electron Ltd. (present)  
 Jun. 2021 Outside Director, the Company (present)

<Important concurrent positions>  
 Partner, Tanabe & Partners  
 Statutory Auditor, The Board Director Training Institute of Japan  
 Outside Director, Tokyo Electron Ltd.



Outside Director  
**Yasushi Shingai**

(Date of birth: January 11, 1956)  
 Apr. 1980 Joined Japan Tobacco and Salt Public Corporation (currently Japan Tobacco Inc.)  
 Jun. 2004 Executive Officer and Finance Group Leader, Japan Tobacco Inc.  
 Jul. 2004 Executive Officer and Senior Vice President, CFO, Japan Tobacco Inc.  
 Jun. 2005 Director, Executive Officer and Senior Vice President, CFO, Japan Tobacco Inc.  
 Jun. 2006 Director, Japan Tobacco Inc.  
 Jun. 2006 Executive Vice President and Deputy CEO, JT international S.A.  
 Jun. 2011 Representative Director, Executive Vice President and Deputy CEO, Japan Tobacco Inc.  
 Jun. 2014 Outside Director, Recruit Holdings Co., Ltd.  
 Jan. 2018 Director, Japan Tobacco Inc.  
 Mar. 2018 Outside Director, Asahi Group Holdings, Inc.  
 Jun. 2018 Outside Director, Exa Wizards Inc. (present)  
 Jun. 2018 Outside Director, Mitsubishi UFJ Financial Group, Inc. (present)  
 Jun. 2019 Outside Director, Dai-ichi Life Holdings, Inc. (present)  
 Jun. 2021 Outside Director, Nippon Telegraph and Telephone West Corporation (present)  
 Apr. 2022 Representative Director, Shingai Institute of Management Consulting, Inc. (present)  
 Jun. 2022 Outside Director, the Company (present)

<Important concurrent positions>  
 Outside Director, Exa Wizards Inc.  
 Outside Director, Mitsubishi UFJ Financial Group, Inc.  
 Outside Director, Dai-ichi Life Holdings, Inc.  
 Outside Director, Nippon Telegraph and Telephone West Corporation  
 Representative Director, Shingai Institute of Management Consulting, Inc.



Outside Director  
**Kohei Kan**

(Date of birth: March 7, 1960)  
 Sep. 1986 Registered as Certificated Public Accountant  
 Apr. 1987 Joined Mita Audit Corporation (currently Deloitte Touche Tohmatsu LLC)  
 Jun. 1998 Partner, Deloitte Touche Tohmatsu LLC  
 Nov. 2013 Board Member, Deloitte Tohmatsu Group and Deloitte Touche Tohmatsu LLC  
 Nov. 2015 Chief Executive Officer, Deloitte Touche Tohmatsu LLC  
 Jun. 2018 Senior Advisor, Deloitte Tohmatsu LLC  
 Sep. 2018 Audit & Assurance Leader, Deloitte Asia Pacific Limited  
 Jan. 2020 Senior Advisor, Deloitte Asia Pacific Limited  
 Oct. 2020 Chief, Kan Kohei Certified Public Accountant Office (present)  
 Nov. 2020 Board Member, International Federation of Accountants "IFAC" (present)  
 Jan. 2022 Senior Advisor, The Japanese Institute of Certified Public Accountants (present)  
 Jun. 2022 Outside Director, the Company (present)

<Important concurrent position>  
 Chief, Kan Kohei Certified Public Accountant Office  
 Board Member, International Federation of Accountants "IFAC"  
 Senior Advisor, The Japanese Institute of Certified Public Accountants



Outside Director  
**Gary John Pruden**

(Date of birth: May 10, 1961)  
 Oct. 1985 Joined Janssen Pharmaceutica, a division of Johnson & Johnson  
 Jun. 1999 Director of Marketing, GI Franchise Marketing, Janssen Pharmaceutica  
 May 2001 Vice President, Marketing, Primary Care Franchise, Janssen Pharmaceutica  
 Nov. 2002 Vice President, Marketing, CNS Franchise, Janssen Pharmaceutica  
 Feb. 2004 President & Chief Operating Officer, Janssen-Ortho Canada INC  
 Jan. 2006 Worldwide President, Ethicon Products Inc, a division of Johnson & Johnson  
 Apr. 2009 Company Group Chairman, Ethicon Franchise Inc  
 Jan. 2012 Worldwide Chairman, Global Surgery Group, Johnson & Johnson  
 Jun. 2015 Executive Vice President & Worldwide Chairman, Medical Devices, Johnson & Johnson  
 Dec. 2017 Independent Board Director, Motus GI (present)  
 Apr. 2018 Independent Board Director, Lantheus Holdings Inc. (present)  
 Dec. 2019 Chief Executive Officer, GPS Med Tech Strategy Consulting (present)  
 Jun. 2022 Outside Director, the Company (present)

<Important concurrent positions>  
 Independent Board Director, Motus GI  
 Independent Board Director, Lantheus Holdings Inc.  
 Chief Executive Officer, GPS Med Tech Strategy Consulting