News Release

Company: Olympus Corporation

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## (Updated) Notice of Disposal of Treasury Shares based on Subsequent Grant-type Restricted Stock Unit Compensation System

Olympus Corporation ("Olympus") hereby announces that the following amendments have been made to the "Notice of Disposal of Treasury Shares based on Subsequent Grant-type Restricted Stock Unit Compensation System" released on November 11, 2022. The amendments are underlined as follows.

#### 1. Reasons for the amendments

Olympus had submitted the securities registration statement for the disposal of treasury shares based on Subsequent Grant-type Restricted Stock Unit Compensation System, which was decided on November 11, 2022 (the "Disposal of Treasury Shares"), but it was found that the Disposal of Treasury Shares did not require the submission of the securities registration statement, so that Olympus has submitted a "Request for Withdrawal of Statement" today and we have amended part of the contents of the disclosure.

As a result of the submission of a request for withdrawal of statement, the written notice of securities for the disposal of treasury shares in accordance with the Financial Instruments and Exchange Act is deemed to have been submitted on November 21, 2022 for the Disposal of Treasury Shares.

### 2. Detail of the amendments

(Before the amendments)

#### 1. Summary of the Disposal

(1)	Date of disposal	December 9, 2022		
(2)	Class and number			
	of shares for	5,940 shares of common share of Olympus		
	disposal			
(3)	Disposal price	2,975.5 yen per share		
(4)	Total amount of	17 (74 470		
	disposal value	17,674,470 yen		
(5)	Disposal	① RSU granted for the fiscal year ended March 2022 (FY2022-RSU)		
	recipients, the	One retired executive officer 2,641 shares		
	number of such	② Transformational FY22-RSU granted for the fiscal year ended Marc		
	recipients, and the	2022		

	number of shares	One retired executive officer 3,299	9 shares
	to be disposed of		
<u>(6)</u>	<u>Other</u>	Olympus has submitted notice of securities for the disposal of treasury	
		shares in accordance with the Financial Instruments and Exchange Ac	et.

## (After the amendments)

# 1. Summary of the Disposal

(1)	Date of disposal	December 9, 2022		
(2)	Class and number			
	of shares for	5,940 shares of common share of Olympus		
	disposal			
(3)	Disposal price	2,975.5 yen per share		
(4)	Total amount of	17,674,470 yen		
	disposal value			
(5)	Disposal	① RSU granted for the fiscal year ended March 2022 (FY20)	22-RSU)	
	recipients, the	One retired executive officer	2,641 shares	
	number of such	② Transformational FY22-RSU granted for the fiscal year	ended March	
	recipients, and the	2022		
	number of shares	One retired executive officer	3,299 shares	
	to be disposed of			