To Shareholders

2951 Ishikawa-machi, Hachioji-shi, Tokyo
OLYMPUS CORPORATION
Director, Representative Executive Officer,
President and CEO: Stefan Kaufmann

Partial Revision of Notice Regarding the Convocation of the General Meeting of Shareholders For the Fiscal Year Ended March 31, 2023(from April 1, 2022 to March 31, 2023)

Olympus Corporation revised a part of Notice Regarding the Convocation of the General Meeting of Shareholders For the Fiscal Year Ended March 31, 2023("Notice of Convocation") disclosed on May 31, 2023 as shown below. This revision has already been made to the Notice of Convocation posted on our website. For your reference, the revision is to change the English wording and the Japanese version of the Notice of Convocation is not revised.

- Portion to be revised
 Title of 6 of Page 33 of the Notice of Convocation
- 2. Details of Revision (Underlined portion represents revision)

(Before revision)

6. Future Challenges

(After revision)

6. <u>Issues to be addressed</u>