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News Release

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**Notice of Completion of Payment for Disposal of Treasury Shares based on
Subsequent Grant-type Restricted Stock Compensation and
Performance-linked Stock Compensation Systems and Partial Loss of Rights**

Olympus Corporation (hereinafter "Olympus") hereby announces that the payment for the disposal of its treasury shares based on its subsequent grant-type restricted stock compensation (RSU: Restricted Stock Unit) and performance-linked stock compensation (PSU: Performance Stock Unit) released on May 13, 2024, have been completed.

In addition, the originally planned number of shares etc. to be disposed of have been changed due to partial loss of rights as described below.

For details of this transaction please refer to "Disposal of Treasury Shares based on Subsequent Grant-type Restricted Stock Unit Compensation and Performance-linked Stock Compensation Systems" released on May 13, 2024.

1. Summary of the Disposal (Changes are underlined)

	After change	Before change
(1) Date of disposal	June 10, 2024	June 10, 2024
(2) Class and number of shares for disposal	<u>180,710</u> shares of common share of Olympus	189,070 shares of common share of Olympus
(3) Disposal price	2,289 yen per share	2,289 yen per share
(4) Total amount of disposal value	<u>413,645,190</u> yen	432,781,230 yen
(5) Disposal recipients, the number of such recipients, and the number of shares to be disposed of	<p>① RSU granted for the fiscal year ended March 2022 (FY2022-RSU) One non-executive director, four executive officers and nine corporate officers (including those retired) <u>37,389</u> shares</p> <p>② Transformational FY22-RSU granted for the fiscal year ended March 2022</p>	<p>① RSU granted for the fiscal year ended March 2022 (FY2022-RSU) One non-executive director, four executive officers and nine corporate officers (including those retired) 39,222 shares</p> <p>② Transformational FY22-RSU granted for the fiscal year ended March 2022</p>

	<p>One non-executive director, one executive officer and six corporate officers (including those retired) 17,004 shares</p> <p>③ RSU granted for the fiscal year ended March 2023 (FY2023-RSU)</p> <p>One non-executive director, five executive officers, ten corporate officers (including those retired) and <u>thirty-seven</u> employees of Olympus group (including one retired employee) 33,732 shares</p> <p>④ RSU granted for the fiscal year ended March 2024 (FY2024-RSU)</p> <p>One non-executive director, two executive officers, ten corporate officers (including those retired) and <u>forty-six</u> employees of Olympus group 38,762 shares</p> <p>⑤ PSU granted for the performance evaluation period starting from the fiscal year ended March 2022 and ending in the fiscal year ended March 2024 (FY2022-PSU)</p> <p>One non-executive director, four executive officers and eleven corporate officers (including those retired) 53,823 shares</p> <p>※ An officer retired in the fiscal year ended March 2022 is included in the retired corporate officers.</p>	<p>One non-executive director, one executive officer and six corporate officers (including those retired) 17,004 shares</p> <p>③ RSU granted for the fiscal year ended March 2023 (FY2023-RSU)</p> <p>One non-executive director, five executive officers, ten corporate officers (including those retired) and thirty-eight employees of Olympus group (including one retired employee) 36,244 shares</p> <p>④ RSU granted for the fiscal year ended March 2024 (FY2024-RSU)</p> <p>One non-executive director, two executive officers, ten corporate officers (including those retired) and forty-eight employees of Olympus group 42,021 shares</p> <p>⑤ PSU granted for the performance evaluation period starting from the fiscal year ended March 2022 and ending in the fiscal year ended March 2024 (FY2022-PSU)</p> <p>One non-executive director, four executive officers and eleven corporate officers (including those retired) 54,579 shares</p> <p>※ An officer retired in the fiscal year ended March 2022 is included in the retired corporate officers.</p>
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2. Reason for the Change

Reason for the difference between the originally planned number of shares to be disposed of and the actual figures is that because some persons, who were the qualified at the time of the disposal of treasury

shares, have lost partial or all of its rights.

3. Future Outlook

The effect of the change on Olympus' consolidated results of operations is immaterial.