

January 31, 2024

News Release

Company: Olympus Corporation  
Stefan Kaufmann, Director, Representative Executive Officer, President and CEO  
(Code: 7733, Prime, Tokyo Stock Exchange)  
Contact: Takaaki Sakurai, Vice President, Investor Relations  
TEL: +81-3-3340-2111

### Notice Concerning Change of Executive Officers

Olympus Corporation ("Olympus") hereby announces that the Board of Directors held today has tentatively decided to change the executive officers as described below. It is scheduled to be decided formally in the Board of Directors in March 2024 and to take effect on April 1, 2024.

1. Reason for change

Due to further strengthen our management structure based on our succession plan.

2. Names and job titles of newly appointed and retiring executive officers

(1) Newly appointed executive officers

Name	Current job titles	New job titles after April 1, 2024
Seiji Kuramoto	Corporate Officer and Therapeutic Solutions Division Co-Head	Executive Officer and Therapeutic Solutions Division Head
Tatsuya Izumi	—	Executive Officer and Chief Financial Officer
Boris Shkolnik	Global Functional Head of Quality	Executive Officer and Chief Quality Officer

Note: Gabriela Kaynor will remain as Executive Officer and take the role of Chief Strategy Officer.

(2) Retiring executive officers

Name	Current job titles
Chikashi Takeda	Executive Officer and Chief Financial Officer
Nacho Abia	Executive Officer and Chief Strategy Officer
Pierre Boisier	Executive Officer and Chief Quality Officer

3. Career summary of newly appointed executive officers

(1) Seiji Kuramoto

Date of Birth:	August 4, 1964	
Career summary:	April 1988	Joined Olympus Corporation
	April 2005	Vice President, Olympus Surgical & Industrial America Inc.
	April 2008	Executive Director, Olympus America Inc.
	April 2009	General manager of marketing for surgical, Olympus Medical Systems
	May 2013	General manager of product planning, Sony Olympus Medical Solutions
	July 2017	Executive Vice President and Representative Director, Sony Olympus Medical Solutions
	April 2020	Senior Vice President, Endoscopic Solution GI Business Leader, Global, Olympus Corporation Senior Vice President, Endoscopic Solution Surgical Business Leader, Global, Olympus Corporation Director, Sony Olympus Medical Solutions
	April 2021	Therapeutic Solutions Division Co-Head, Olympus Corporation (present)
	April 2022	Corporate Officer, Olympus Corporation (present)
	April 2024	Executive Officer and Therapeutic Solutions Division Head, Olympus Corporation (Plan)
Number of shares of the Company held (Note 2) (Of which, the number of shares to be delivered under the stock compensation plan):		8,793 (3,864)

(2) Tatsuya Izumi

Date of Birth:	September 1, 1964	
Career summary:	April 1987	Joined ITOCHU Corporation
	May 2006	General Manager, Planning & Control Department, Finance Division, ITOCHU Corporation
	May 2010	Treasurer & General Manager, Finance Division, ITOCHU International, Inc.
	April 2013	CFO, ASEAN & South West Asia Bloc, ITOCHU Corporation
	May 2016	CFO, Textile Company, ITOCHU Corporation
	April 2019	Executive Officer, General Manager, General Accounting Control Division, ITOCHU Corporation
	May 2021	Director, Managing Executive Officer, Chief Executive of Administration, NIPPON ACCESS, INC.

	April 2022	Director, Senior Managing Executive Officer, Chief Executive of Administration, NIPPON ACCESS, INC.
	April 2024	Executive Officer and Chief Financial Officer, Olympus Corporation (Plan)
Number of shares of the Company held (Of which, the number of shares to be delivered under the stock compensation plan):		0 (0)

(3) Boris Shkolnik

Date of Birth:	July 12, 1970	
Career summary:	March 1993	Joined Cordis
	February 2003	Manager, Plant Quality Assurance, Cordis
	March 2005	Senior Director, Quality Management, Becton, Dickinson and Company
	August 2011	Worldwide Vice President, Quality Management, Becton, Dickinson and Company
	August 2019	Senior Vice President, Quality Management, Medical Segment, Becton, Dickinson and Company
	February 2022	Joined Olympus Corporation of the Americas Senior Vice President, Product Quality, Olympus Corporation
	April 2023	Global Functional Head of Quality, Olympus Corporation (present) Director, Olympus Medical Systems Corporation (present)
	April 2024	Executive Officer and Chief Quality Officer, Olympus Corporation (Plan)
Number of shares of the Company held (Of which, the number of shares to be delivered under the stock compensation plan):		7,192 (6,737)

(Note) “Number of shares of the Company held” indicates the number of shares held as of September 30, 2023. It also includes the number of shares each candidate hold through the Officers’ Shareholding Association of the Company, his/her own equity interest held though a company managing stock compensation of the Company as well as the number of shares to be delivered under the stock compensation plan.

4. New management team from April 1, 2024

Yasuo Takeuchi	Director, Representative Executive Officer, and Executive Chairman and ESG Officer
Stefan Kaufmann	Director, Representative Executive Officer, President and Chief Executive Officer
Frank Drewalowski	Executive Officer and Endoscopic Solutions Division Head
Seiji Kuramoto	Executive Officer and Therapeutic Solutions Division Head
Tatsuya Izumi	Executive Officer and Chief Financial Officer
Gabriela Kaynor	Executive Officer and Chief Strategy Officer
Tetsuo Kobayashi	Executive Officer and Chief Manufacturing and Supply Officer
André Roggan	Executive Officer and Chief Technology Officer
Boris Shkolnik	Executive Officer and Chief Quality Officer
Shigeto Ohtsuki	Executive Officer and Chief Human Resources Officer