

April 30, 2020

News Release

Company: Olympus Corporation  
Director, Representative Executive Officer, President and CEO: Yasuo Takeuchi  
(Code: 7733, First Section, Tokyo Stock Exchange)  
Contact: Takaaki Sakurai, Vice President, Investor Relations  
(TEL:03-3340-2111)

## Notice Concerning Postponement of the 152<sup>nd</sup> General Meeting of Shareholders, and Establishment of Record Dates for Voting Rights and Dividend Payment

Olympus Corporation ("Olympus") has decided to postpone the convocation of the 152<sup>nd</sup> general meeting of shareholders as following:

### 1. Reasons to Postpone the Convocation of the General Meeting of Shareholders

As announced in " Notice Concerning announcements of the fiscal year ended March 2020" dated April 20, 2020, Olympus has decided to postpone the announcement of financial result for the fiscal year ended March 2020 since (i) Olympus and its subsidiaries have requested its domestic and overseas employees to work from home, etc. due to the global spread of the new coronavirus (COVID-19), and (ii) as a result, the accounting procedures are now becoming difficult to proceed as scheduled.

Although Olympus and its group companies have made every effort to convene the general meeting of shareholders and to make dividend payments with March 31 being the record date as usual, Olympus has decided to postpone the convocation of the 152<sup>nd</sup> general meeting of shareholders to late July, 2020, after considering, amongst others, the following:

- (a) It remains unpredictable when and how the current situation severely affected by the new coronavirus (COVID-19) outbreak will become normalized;
- (b) Safe and healthy environment should be secured for Olympus employees and outside professionals engaged in accounting and auditing procedures;
- (c) Olympus gives the top priority on ensuring the safety of shareholders and other stakeholders; and
- (d) The shareholders may be in a better position to deliberately consider and discuss each agenda if the financial results are reported to the shareholders in the same meeting.

As such, today, Olympus has decided to establish May 31, 2020 (Sun) as the record dates for voting rights in the 152<sup>nd</sup> general meeting of shareholders and year-end dividend payment, instead of March 31 as formerly scheduled. Shareholders who are listed or recorded in the final shareholder registry on that day shall be entitled to exercise their voting rights in the 152<sup>nd</sup> general meeting of shareholders and to receive 152<sup>nd</sup> -year-end dividend payment.

Olympus will announce this specific schedule etc.as soon as it is decided.

## 2. Outline of the General Meeting of Shareholders

### (1) Change to the Record Date for the General Meeting of Shareholders

Notwithstanding Article 12 of the Articles of Incorporation, Olympus designates May 31, 2020 as the record date. The shareholders that are listed or recorded in the final shareholder register on that date will be entitled to exercise their voting rights at the 152<sup>nd</sup> general meeting of shareholders.

- a Record date : May 31, 2020 (Sun)
- b Scheduled date of public notice : May 15, 2020 (Fri)
- c Method of public notice : Electronic public notice (to be posted on Olympus's website)  
<https://www.olympus.co.jp/ir/>

### (2) Outline of the General Meeting of Shareholders

The 152<sup>nd</sup> general meeting of shareholders is scheduled to be held in late July 2020. Olympus will notify the details of the shareholders meeting in the convocation notice or in other notices.

## 3. Matters relating to Year-End Dividend

### (1) Change to the Record Date for the Year-End Dividends

As Olympus has decided to change the convocation of the 152<sup>nd</sup> general meeting of shareholders in which the payment of dividend ("Year-End Dividend") will be placed on agenda to late July, Olympus has also decided to change the record date for the Year-End Dividend.

### (2) Matters relating to the Record Date for Year-End Dividend

Notwithstanding Article 33 of the Articles of Incorporation, Olympus designates May 31, 2020 as the record date. The shareholders that are listed or recorded in the final shareholder register on that date will be entitled to receive the Year-End Dividend payments.

- a Record date : May 31, 2020 (Sun)
- b Scheduled date of public notice : May 15, 2020 (Fri)
- c Method of public notice : Electronic public notice (to be posted on Olympus's website)  
<https://www.olympus.co.jp/ir/>

	Interim	Year End (Note 1) (March 31.2020)	Year End (Note 1) (May 31.2020)
Previous Forecast		JPY10.00	
Revised Forecast		JPY0.00	JPY10.00
Reference			
Actual Dividend Payment for FY2020	JPY0.00		
Actual Dividend Payment for FY2019 (Note 2)	JPY0.00	JPY30.00	

(Note 1) As stated above, Olympus changed the record date for the year-end dividend from March 31, 2020 to May 31, 2020 since it has decided to change the convocation of the 152<sup>nd</sup> general meeting of shareholders to late July. This revised forecast reflects the change in the record date. The dividends amount remains the same as that prior to the amendments.

(Note 2) Effective as at April 1, 2019, Olympus has undertaken stock split whereby each of Olympus shares had split into four shares. The amount of actual dividend payment for FY 2019 above indicates the actual dividend amount paid per share before stock split without any adjustment. ON the other hand, the forecast for FY2020 indicates the per-share amount after stock split.

### (3) Future Outlook

Olympus is currently assessing the potential impact of New Coronavirus (COVID-19) on its consolidated performance for this fiscal year or otherwise to its business. In the event any matter which requires disclosure arises, Olympus will promptly make additional disclosure.

Olympus sincerely apologizes for the inconvenience and concern caused to our shareholders, investors, and other stakeholders, and asks you for your understanding.

End