

## Osaka Securities Exchange, Nippon New Market (Hercules)

May 25, 2010  
ITX Corporation

### Announcement Concerning Majority Shareholders, etc.

ITX Corporation (“ITX”) announces matters concerning majority shareholders, etc. with respect to its parent company, Olympus Corporation. Details are as follows:

1. Trade Name, etc. of a Parent Company, Majority Shareholders (other than Parent Company), or Any Other Affiliates

(As of March 31, 2010)

| Name                | Type           | Voting Rights Ownership Percentage (%) |                               |       | Financial Instruments Exchange, etc.<br>ITX’s outstanding stocks are listed on |
|---------------------|----------------|--|-------------------------------|-------|--|
|                     |                | Direct Ownership                       | Direct and Indirect Ownership | Total |  |
| Olympus Corporation | Parent Company | 82.06                                  | 82.06                         | 82.06 | First Section of the Tokyo Stock Exchange, Inc.                                |

2. Position of ITX as a Listed Company in the Olympus Group in Relation to its Parent Company and Relationships with Other Listed Companies and the Parent Company of the Olympus Group

ITX is one of the companies in the Olympus Group ranked at the level of Olympus Imaging Corp. and Olympus Medical Systems Corp. based on company size. ITX has strengthened its cooperation with the Olympus Group, including its parent company, Olympus Corporation, which boasts advanced technologies, global selling capacity and a powerful brand, with the aim of organically merging these strengths with ITX’s own strengths, including its ability to create and develop businesses and its expertise in networking and life sciences business segments. ITX believes that it has established sufficient independence and that it has the discretion to make decisions about its management independently, given this position in the Olympus Group and the differentiation of business segments between ITX and the other companies of the Olympus Group. Of ITX’s ten directors and three corporate auditors, six who concurrently serve as directors or officers of the parent company have been appointed at the request of ITX for the purpose of exchanging management information, technologies and know-how, etc. with the parent company.

(Officers at both ITX and Olympus Corporation)

(As of March 31, 2010)

| Title                | Name              | Title at Olympus Corporation, etc. or the Olympus Group                             | Purpose of Appointment   |
|----------------------|-------------------|---|--|
| Chairman             | Tsuyoshi Kikukawa | Representative Director and President, Olympus Corporation                          | Exchange management information with the parent company, etc.          |
| Director (Part-time) | Hisashi Mori      | Director, Olympus Corporation   | Exchange management information with the parent company, etc.          |
| Director (Part-time) | Hironobu Kawamata | Director, Olympus Corporation   | Exchange management information with the parent company, etc.          |
| Director (Part-time) | Hitoshi Kawada    | Executive Officer, Olympus Corporation  | Exchange management information with the parent company, etc.          |
| Auditor (Part-time)  | Junichi Hayashi   | Outside Director, Olympus Corporation   | Provide advice, checking and control for sound management by directors |
| Auditor (Part-time)  | Shigemi Sugimoto  | General Manager, Finance Department, Business Support Division, Olympus Corporation | Provide advice, checking and control for sound management by directors |

3. Transactions with Majority Shareholders, etc.

There were no important transactions with majority shareholders, etc.