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Securities code: 6869  
June 22, 2007

## Notice of Resolutions at the 40th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 40th Ordinary General Meeting of Shareholders held today.

Yours faithfully,

Hisashi Ietsugu, President & CEO  
SYSMEX CORPORATION  
1-5-1 Wakinohama-Kaigandori,  
Chuo-ku, Kobe, Hyogo Prefecture  
651-0073, Japan

*Items reported:*

1. **The Business Report, the Consolidated Financial Statements for the 40th Fiscal Year (from April 1, 2006 to March 31, 2007), as well as the Auditing Reports on the Consolidated Financial Statements by the Accounting Auditors and by the Board of Corporate Auditors.**
2. **The Non-consolidated Financial Statements for the 40th Fiscal Year (from April 1, 2006 to March 31, 2007)**

We reported on the content of the above-mentioned Business Report, the Consolidated Financial Statements, the Non-consolidated Financial Statements, and the Auditing Reports on the Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors.

*Items resolved:*

**Bill No. 1:**

**Proposed Appropriation of Retained Earnings**

This bill was approved and passed as proposed, so the year-end dividend was set at 20 yen per share.

**Bill No. 2:**

**Election of Nine Directors**

As proposed, the nine (9) candidates Hisashi Ietsugu, Kenichi Yukimoto, Mitsuo Waka, Tameo Iwasaki, Masayoshi Hayashi, Tadashi Nakatani, Shigenori Ohigashi, Yukio Nakajima and Koji Tamura were all reelected and reappointed.

**Bill No. 3:**

**Decision on Remuneration Granted to the Directors as Stock Acquisition Rights**

This bill was approved and passed as proposed, such that annual compensation of up to 250 million yen is granted to the directors in the form of stock acquisition rights.

At the Meeting of the Board of Directors held following the close of this General Meeting, Hisashi Ietsugu was appointed as the Representative Director and assumed office.

The Directors, Corporate Auditors and Corporate Officers as of June 22, 2007 are as follows:

Representative Director, President and CEO	Hisashi Ietsugu	Full-time Corporate Auditor	Mitsuhiro Aketa
Director and Senior Managing Officer	Kenichi Yukimoto	Full-time Corporate Auditor	Toyotaro Iwata
Director and Managing Officer	Mitsuo Waka	Corporate Auditor	Yoshiro Ishida
Director and Managing Officer	Tameo Iwasaki	Corporate Auditor	Hiromu Fujioka
Director and Managing Officer	Masayoshi Hayashi	Executive Officer	Takuji Nishino
Director and Executive Officer	Tadashi Nakatani	Executive Officer	Katsuo Uhara
Director and Executive Officer	Shigenori Ohigashi	Executive Officer	Masami Kitagawa
Director and Executive Officer	Yukio Nakajima	Executive Officer	Michiaki Ishida
Director and Executive Officer	Koji Tamura	Executive Officer	Kazuya Obe
		Executive Officer	Mitsuru Watanabe
		Executive Officer	Yukio Hamaguchi
		Executive Officer	Takashi Goda

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#### **Payment of the Year-end Dividend**

1. Please receive the year-end dividends for the 40<sup>th</sup> fiscal year in accordance with the instructions shown on the reverse side of the enclosed “Postal Transfer Notification Form for the 40<sup>th</sup> Fiscal Year Year-end Dividend.”
2. For shareholders who have designated a bank or postal account to which the dividends shall be transferred, please confirm the enclosed “Statement of Year-end Dividend for the 40<sup>th</sup> Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividend.”