

February 9, 2024

Company name Sysmex Corporation Representative Kaoru Asano, President (Stock Code: 6869) Inquiries Johji Hayashi, Vice president of Corporate Communication Dept. (Telephone: +81-78-265-0500)

## Notice Concerning Share Split and Partial Amendments to the Articles of Incorporation

Sysmex Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on February 9, 2024, to conduct share split and partial amendments to the Articles of Incorporation, as described below.

1. Purpose of share split

The purpose of the share split is to promote investment opportunities and to facilitate the expansion of the investor base by lowering the amount per investment unit and improving liquidity of shares.

- 2. Overview of share split
  - (1) Method of share split

The Company shall conduct a share split at a ratio of three shares for every one common share held by shareholders recorded on the final shareholder register on Sunday, March 31, 2024; provided, however, that such Record date shall be Friday, March 29, 2024, since March 31, 2024 is the shareholder register administrator's holiday. (2) Number of shares to be increased by share split (Calculated based on the total number of shares outstanding as of December 31, 2023)

(i)	Total number of issued shares before the share split	209,753,292 shares	
(ii)	Number of shares to be increased by this share split	419,506,584 shares	
(iii)	Total number of issued shares after the share split	629,259,876 shares	
(iv)	Total number of shares authorized to be issued after the share split	1,796,064,000 shares	

The number of shares issued and the number of shares to be increased above may increase by the Record date due to the exercise of stock warrant.

## (3) Timetable

(1)	Date of public notice of the record date	Friday, March 15, 2024 (scheduled)
(2)	Record date	Sunday, March 31, 2024 (scheduled)
(3)	Effective date	Monday, April 1, 2024 (scheduled)

(4) The amount of capital stock

The share split will not change the amount of capital stock.

< Adjustments to the exercise price of stock warrant >

In accordance with the share split, the exercise price per share for stock warrant issued on or after April 1, 2024 will be adjusted as described below.

	Exercise price before	Exercise price after
	adjustment	adjustment
4th issue of stock warrant		
(resolved by the Board of Directors on August	¥7,295	¥2,432
28, 2019, issued on September 20,2019)		

3. Partial amendments to the Articles of Incorporation due to the share split

(1) Reason for the amendments to the Articles of Incorporation

In accordance with the share split above, the Company will amend the total number of issuable shares in Article 6 of the Company's Articles of Incorporation effective on April 1, 2024, pursuant to the provision of Article 184, paragraph 2 of the Companies Act.

## (2) Details of amendments to the Articles of Incorporation

The details of the amendment are as follows.

Current Articles of Incorporation	After Amendments	
Article 6 The total number of issuable shares of	Article 6 The total number of issuable shares of	
the Company shall be <u>598,688,000</u> .	the Company shall be <u>1,796,064,000</u> .	

## (3) Timetable

Effective date: Monday, April 1, 2024

4. The year-end dividend for the fiscal year ending March 31, 2024

The year-end dividend for the fiscal year ending March 31, 2024, with a record date of March 31, 2024, will be paid on the shares before the stock split, because the effective date of the share split is April 1, 2024.

The year-end dividend forecast for the fiscal year ending March 31, 2024 remains unchanged from that the announcement on May 11, 2023, which forecasts the year-end dividend of ¥42per share.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.