

News Release

May 12, 2020 Sysmex Corporation

Announcement of Executive Change

Sysmex Corporation (HQ: Kobe, Japan; Chairman and CEO: Hisashi letsugu) announced today the decision of executive change, as of June 19, 2020 as shown below.

This executive change will be formally finalized in the General Meeting of Shareholders to be held on June 19, 2020.

1. Member of the Audit and Supervisory Committee (Newly Appointed)

Name	New Position	Current Position
Kazumasa Hashimoto	Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee)	_
Michihide Iwasa	Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee)	_

2. Retirement (Completion of Contract Term)

Name	New Position	Current Position
Koichi Onishi	_	Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee)
Kazuhito Kajiura	_	Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee)

(Reference)

Curriculum Vitae of the Member of the Audit and Supervisory Committee (Newly Appointed)

Name	Kazumasa Hashimoto
Date of Birth	April 3, 1953
Professional Career	
June 2019	Outside Corporate Auditor of THE ROYAL HOTEL, LIMITED (Current)
April 2019	Chairman of Kansai Mirai Bank, Limited. (Current)
April 2018	Representative Director and President of Kansai Mirai Financial Group. (Current)
June 2016	Chairman of the Board, President and Representative Director of Kansai Urban Banking Corporation
June 2014	President and Representative Director, and Chief Operating Officer of Kansai Urban Banking Corporation (Currently Kansai Mirai Bank, Limited)
June 2012	President and Representative Director of Otemachi Tatemono Co., Ltd.
June 2010	President and Representative Director of Ginsen Co., Ltd.
April 2010	Resignation of Sumitomo Mitsui Banking Corporation
April 2007	Managing Executive Officer of Sumitomo Mitsui Banking Corporation
June 2005	Executive Officer of Sumitomo Mitsui Banking Corporation in charge of Western Japan Corporate Business Department I
April 2004	Executive Officer of Sumitomo Mitsui Banking Corporation in charge of Western Japan Corporate Business Department IV
April 1976	Joined Sumitomo Bank (Currently Sumitomo Mitsui Banking Corporation)

Name	Michihide Iwasa
Date of Birth	August 8, 1956
Professional Career	•
June 2020	Senior Advisor (Scheduled)
June 2014	Representative Director and President (Current)
April 2014	Executive Advisor of Kobelco Logistics, Ltd
April 2012	Senior Managing Officer of Iron & Steel Business
April 2010	Officer of Iron & Steel Business
April 2009	Trustee, General Manager of Raw Materials Purchasing
•	Department
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April 1979 Joined Kobe steel, Ltd.