



February 25, 2016
Sysmex Corporation

Sysmex to Transition to a Company with an Audit and Supervisory Committee

At a meeting of the Managing Board held today, Sysmex resolved to transition from a company with a Board of Auditors to a company with an Audit and Supervisory Committee.

This transition is to be formally approved at the 49th Ordinary General Meeting of Shareholders.

1. Purpose of the Transition

Sysmex considers reinforcing corporate governance one of its most important management topics. We aim to maximize the overall corporate value of the Group through management robustness, better transparency and improved management speed and efficiency.

Based on this perspective, the Company intends to establish an Audit and Supervisory Committee and augment the Management Board's audit supervisory function by that members of the Managing Board who are Audit and Supervisory Committee members carry Management Board voting rights. Furthermore, the Company aims to bolster management transparency and objectivity in order to further enhance its corporate governance system.

2. Timing of the Transition

Sysmex plans to transition to a company with an Audit and Supervisory Committee after obtaining approval of the necessary changes to its Articles of Incorporation at the 49th Ordinary General Meeting of Shareholders, scheduled for June 2016.

3. Other

The content of changes to the Articles of Incorporation and details of the transition, including executive appointments, are currently undetermined, and specifics will be considered at a later date. Details will be provided as soon as they are decided upon.