

THE FOLLOWING IS AN ENGLISH TRANSLATION PREPARED FOR THE CONVENIENCE OF THE SHAREHOLDERS AND INVESTORS. THE OFFICIAL TEXT IN JAPANESE OF THE NOTICE OF RESOLUTIONS AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS HAS BEEN PREPARED IN ACCORDANCE WITH STATUTORY PROVISIONS AND MAILED TO THE RESPECTIVE SHAREHOLDERS SEPARATELY. SHOULD THERE BE ANY INCONSISTENCY BETWEEN THE TRANSLATION AND THE OFFICIAL TEXT IN TERMS OF THE CONTENTS OF THE NOTICE, THE LATTER SHALL PREVAIL. THE COMPANY ACCEPTS NO LIABILITY FOR ANY MISUNDERSTANDING CAUSED BY THE TRANSLATION FOR ANY REASON WHATSOEVER.

Securities Code: 6869
June 23, 2017

Notice of Resolutions at the 50th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 50th Ordinary General Meeting of Shareholders held today.

Yours faithfully,

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

Items reported:

1. **Business Report, Consolidated Financial Statements for the 50th fiscal year (from April 1, 2016 to March 31, 2017), as well as Auditing Reports on Consolidated Financial Statements by the Accounting Auditors and by the Audit and Supervisory Committee**
2. **Non-consolidated Financial Statements for the 50th fiscal year (from April 1, 2016 to March 31, 2017)**

We reported on the contents of the above-mentioned Business Report, Consolidated Financial Statements, Non-consolidated Financial Statements, and the results of the audits on Consolidated Financial Statements by the Accounting Auditors and by the Audit and Supervisory Committee.

Items resolved:

Bill No. 1:

Appropriation of Surplus

This bill was approved and passed as proposed, thus the year-end dividend was set at 30 yen per share.

Bill No. 2:

Election of Nine (9) Directors (excluding Directors Who Are Audit and Supervisory Committee Members)

As proposed, the nine (9) candidates, Hisashi Ietsugu, Yukio Nakajima, Kaoru Asano, Kenji Tachibana, Kazuya Obe, Mitsuru Watanabe, Junzo Yamamoto, Susumu Nishiura and Masayo Takahashi were elected and they assumed their offices.

The Directors and Executive Officers as of June 23, 2017 are as follows:

Chairman and CEO	Hisashi Ietsugu	Senior Executive Officer	Iwane Matsui
Member of the Managing Board and Senior Executive Officer, Senior Managing Director	Yukio Nakajima	Senior Executive Officer	Hiroshi Kanda
Member of the Managing Board and Senior Executive Officer, Senior Managing Director	Kaoru Asano	Executive Officer	Yukio Hamaguchi
Member of the Managing Board and Senior Executive Officer, Senior Managing Director	Kenji Tachibana	Executive Officer	Keiji Fujimoto
Member of the Managing Board and Senior Executive Officer, Managing Director	Kazuya Obe	Executive Officer	Ikuo Otani
Member of the Managing Board and Senior Executive Officer, Managing Director	Mitsuru Watanabe	Executive Officer	Hiroshi Nagao
Member of the Managing Board and Senior Executive Officer, Managing Director	Junzo Yamamoto	Executive Officer	John Kershaw
Member of the Managing Board (Outside)	Susumu Nishiura	Executive Officer	Juergen Schulze
Member of the Managing Board (Outside)	Masayo Takahashi	Executive Officer	Mamoru Kubota
Member of the Managing Board (Member of the Audit and Supervisory Committee)	Yukitoshi Kamao	Executive Officer	Peng Zuo Hui
Member of the Managing Board (Member of the Audit and Supervisory Committee) (Outside)	Koichi Onishi	Executive Officer	Tomokazu Yoshida
Member of the Managing Board (Member of the Audit and Supervisory Committee) (Outside)	Kazuhito Kajiura	Executive Officer	Kensuke Iizuka

Payment of the Year-End Dividend

1. Please receive the year-end dividend for the 50th fiscal year in accordance with the instructions shown on the reverse side of the enclosed “Year-End Dividend Warrant for the 50th Fiscal Year.”
2. For shareholders who have designated a bank account to which the dividends shall be remitted, please refer to the enclosed “Statement of Year-End Dividend for the 50th Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends.”