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Securities Code: 6869

June 25, 2021

## Notice of Resolutions at the 54th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 54th 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 54th fiscal year (from April 1, 2020 to March 31, 2021), 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 54th fiscal year (from April 1, 2020 to March 31, 2021)**

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 36 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, Kaoru Asano, Kenji Tachibana, Iwane Matsui, Hiroshi Kanda, Tomokazu Yoshida, Masayo Takahashi, Kazuo Ota and Hidekazu Fukumoto were elected and they assumed their offices.

**Bill No. 3: Election of One (1) Substitute Director Who Is an Audit and Supervisory Committee Member**

As proposed, the one (1) candidate, Koichi Onishi was elected.

The Directors and Executive Officers as of June 25, 2021 are as follows:

Chairman and CEO	Hisashi Ietsugu	Senior Executive Officer	Mamoru Kubota
Member of the Managing Board and Senior Executive Officer, Senior Managing Director, CTO	Kaoru Asano	Senior Executive Officer	Kensuke Iizuka
Member of the Managing Board and Senior Executive Officer, Senior Managing Director	Kenji Tachibana	Senior Executive Officer	Takashi Ono
Member of the Managing Board and Senior Executive Officer, Managing Director	Iwane Matsui	Executive Officer	Peng Zuo Hui
Member of the Managing Board and Senior Executive Officer, Managing Director	Hiroshi Kanda	Executive Officer	Frank Buescher
Member of the Managing Board and Senior Executive Officer, Managing Director	Tomokazu Yoshida	Executive Officer	Mitsuhisa Kanagawa
Member of the Managing Board (Outside)	Masayo Takahashi	Executive Officer	Alain Baverel
Member of the Managing Board (Outside)	Kazuo Ota	Executive Officer	Reiko Watanabe
Member of the Managing Board (Outside)	Hidekazu Fukumoto	Executive Officer	Kaoru Watanabe
Member of the Managing Board (Member of the Audit and Supervisory Committee)	Yukitoshi Kamao	Executive Officer	Takaaki Nagai
Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee)	Kazumasa Hashimoto	Executive Officer	Kinya Uchihashi
Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee)	Michihide Iwasa		

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**Payment of the Year-End Dividend**

1. Please receive the year-end dividend for the 54th fiscal year in accordance with the instructions shown on the reverse side of the enclosed “Year-End Dividend Warrant for the 54th 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 54th Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends.”