

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 24, 2022

## Notice of Resolutions at the 55th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 55th 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 55th fiscal year (from April 1, 2021 to March 31, 2022), 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 55th fiscal year (from April 1, 2021 to March 31, 2022)**

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 39 yen per share.

**Bill No. 2:**

**Amendment to the Articles of Incorporation**

This bill was approved and passed as proposed.

**Bill No. 3:**

**Election of Nine (9) Members of the Managing Board (excluding Members of the Managing Board 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. 4: Election of Three (3) Members of the Managing Board Who Are Audit and Supervisory Committee Members**

As proposed, the three (3) candidates, Tomoo Aramaki, Kazumasa Hashimoto and Michihide Iwasa were elected and they assumed their offices.

The Directors and Executive Officers as of June 24, 2022 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)	Tomoo Aramaki	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	Executive Officer	Andy Hay

---

**Payment of the Year-End Dividend**

1. Please receive the year-end dividend for the 55th fiscal year in accordance with the instructions shown on the reverse side of the enclosed “Year-End Dividend Warrant for the 55th 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 55th Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends.”