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Securities Code: 6869
June 27, 2025

Notice of Resolutions at the 58th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 58th Ordinary General Meeting of Shareholders held today.

Yours faithfully,

Hisashi Ietsugu,
Chairperson and Group 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 58th fiscal year (from April 1, 2024 to March 31, 2025), 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 58th fiscal year (from April 1, 2024 to March 31, 2025)**

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 17 yen per share.

Bill No. 2:

Election of Ten (10) Members of the Managing Board (excluding Members of the Managing Board Who Are Audit and Supervisory Committee Members)

As proposed, the ten (10) candidates, Hisashi Ietsugu, Kaoru Asano, Kenji Tachibana, Iwane Matsui, Tomokazu Yoshida, Takashi Ono, Kazuo Ota, Haruo Inoue, Yuka Fujioka, and Marie Oshima were elected and they assumed their offices.

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

As proposed, the candidate Hidekazu Fukumoto was elected.

Bill No. 4: Determination of Amounts and Terms of Remuneration for the Directors

This bill was approved and passed as proposed

* Note concerning the Bill No. 2 and Bill No. 3

For the election of Members of the Managing Board, the shareholders cast their vote on whether to approve or disapprove of the election of each individual candidate put forward by the Company as candidates for Member of the Managing Board, and each of the candidates that acquired a majority of approvals assumes office as a Member of the Managing Board.

The Directors and Executive Officers as of June 27, 2025 are as follows:

| | | | |
|---|--------------------|--------------------------|-------------------|
| Chairperson and Group CEO | Hisashi Ietsugu | Senior Executive Officer | Kensuke Iizuka |
| President | Kaoru Asano | Senior Executive Officer | Frank Buescher |
| Member of the Managing Board and Senior Executive Officer, Senior Managing Director | Kenji Tachibana | Senior Executive Officer | Mitsuhsa Kanagawa |
| Member of the Managing Board and Senior Executive Officer, Senior Managing Director | Iwane Matsui | Executive Officer | Peng Zuo Hui |
| Member of the Managing Board and Senior Executive Officer, Managing Director, CTO | Tomokazu Yoshida | Executive Officer | Alain Baverel |
| Member of the Managing Board and Senior Executive Officer, Managing Director | Takashi Ono | Executive Officer | Reiko Watanabe |
| Member of the Managing Board (Outside) | Kazuo Ota | Executive Officer | Kaoru Watanabe |
| Member of the Managing Board (Outside) | Haruo Inoue | Executive Officer | Takaaki Nagai |
| Member of the Managing Board (Outside) | Yuka Fujioka | Executive Officer | Kinya Uchihashi |
| Member of the Managing Board (Outside) | Marie Oshima | Executive Officer | Andy Hay |
| Member of the Managing Board (Audit and Supervisory Committee Member) | Tomoo Aramaki | Executive Officer | Naohiko Matsuo |
| Member of the Managing Board (Outside) (Audit and Supervisory Committee Member) | Kazumasa Hashimoto | Executive Officer | Kenji Tsujimoto |
| Member of the Managing Board (Outside) (Audit and Supervisory Committee Member) | Michihide Iwasa | | |

Payment of the Year-End Dividend

1. Please receive the year-end dividend for the 58th fiscal year in accordance with the instructions shown on the reverse side of the “Year-End Dividend Warrant for the 58th Fiscal Year” that has been mailed.
2. For shareholders who have designated a bank account to which the dividends shall be remitted, please refer to the “Statement of Year-End Dividend for the 58th Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends” that have been mailed.