

THE FOLLOWING IS AN ENGLISH TRANSLATION PREPARED FOR THE CONVENIENCE OF THE SHAREHOLDERS AND INVESTORS. THE OFFICIAL TEXT IN JAPANESE OF THE NOTICE OF 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 1, 2015

Notice of the 48th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the 48th Ordinary General Meeting of Shareholders (the "Meeting") will be held as follows, and we would be grateful if you could attend the Meeting.

If you are unable to attend the Meeting, you are entitled to vote in writing, or via our online voting website. Please refer to the reference materials contained herein, indicate your approval or disapproval of the items to be resolved in this Meeting on the enclosed ballot form and return it to us by 5:35 p.m. on Thursday, June 18, 2015. As an alternative, you may exercise your voting rights on our designated voting website (<http://www.evotep.jp/>).

Yours faithfully,

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

- 1. Date and Time:** Friday, June 19, 2015, at 10 a.m.
2. Venue: "SHOUN" Room, 4th Floor, Kobe Seishin Oriental Hotel,
5-6-3, Kojidai, Nishi-ku, Kobe, Hyogo Prefecture, Japan
- 3. Agenda:**
- Items to be reported:**
1. Business Report, Consolidated Financial Statements for the 48th fiscal year (from April 1, 2014 to March 31, 2015), as well as Auditing Reports on Consolidated Financial Statements by the Accounting Auditors and by the Board of Corporate Auditors
 2. Non-consolidated Financial Statements for the 48th fiscal year (from April 1, 2014 to March 31, 2015)
- Items to be resolved:**
- Bill No. 1:** Appropriation of Surplus
Bill No. 2: Election of Nine (9) Directors

* If you are attending the meeting, please submit the enclosed ballot form to the reception desk at the meeting venue.

* The following matters, however, are posted on our website (<http://www.sysmex.co.jp>) in accordance with applicable laws and regulations and the provision of Article 15 of the Articles of Incorporation, and are not included in this Notice of Convocation:

- 1) Notes to the Consolidated Financial Statements
- 2) Notes to the Non-consolidated Financial Statements

* Amendments to the Reference Materials, Business Report, Non-consolidated Financial Statements or Consolidated Financial Statements, if any, will be posted on our website (<http://www.sysmex.co.jp>).

Reference Materials for the Shareholders' Meeting

Bill No. 1 Appropriation of Surplus

Issues related to the year-end dividend:

Under the Company's basic policy to pay continuous and stable dividends to our shareholders in consideration of our consolidated performance, we will target a consolidated dividend payout ratio of 30%. Based on this policy, the Company would like to pay a year-end dividend of 22 yen per share.

Together with the interim dividend of 16 yen per share, the annual dividend will be 38 yen per share.

(1) Type of dividend

Cash

(2) The appropriation of dividends and its total amount

22 yen per share of the Company's common stock

Total dividend amount 4,563,923,144 yen

(3) Effective date for dividend

June 22, 2015

Bill No. 2 Election of Nine (9) Directors

Since the terms of all Directors (9) will expire at the conclusion of the Meeting, we would like to ask you to elect nine (9) Directors.

The candidates for Directors are as follows:

Candidate number	Name (date of birth)	Brief personal history, positions, duties and important concurrent positions	Number of Company shares held
1	Hisashi Ietsugu (September 17, 1949)	September 1986 Director of the Company March 1990 Managing Director of the Company February 1996 Representative Managing Director of the Company April 1996 Representative Senior Managing Director of the Company June 1996 Representative Director, President and CEO of the Company April 2013 Representative Director, Chairman, President and CEO of the Company (current)	554,900
2	Masayoshi Hayashi (June 11, 1948)	February 1972 Joined the Company April 1993 Manager of System Business Management of the Company April 1996 Manager of Business Management of the Company April 1997 Executive Vice President of Business Management of the Company June 1997 Director, Executive Vice President of Business Management of the Company April 2005 Director, Executive Officer of the Company April 2007 Director, Managing Executive Officer of the Company April 2011 Director, Senior Managing Executive Officer of the Company (current) (Duty) Assistant to the President and CEO	141,400
3	Yukio Nakajima (July 30, 1950)	April 1973 Joined the Company April 1996 Manager of Business Planning of the Company April 1997 Executive Vice President of Business Planning of the Company June 1999 Director, Executive Vice President of Business Planning of the Company April 2005 Director, Executive Officer, Executive Vice President of Business Planning of the Company April 2007 Director, Executive Officer of the Company April 2009 Director, Managing Executive Officer of the Company April 2013 Director, Senior Managing Executive Officer of the Company (current) (Duties) Business Planning, HR/General Affairs, Secretary's Office	81,900
4	Koji Tamura (October 9, 1951)	September 1990 Joined the Company June 1996 Executive Vice President of International of the Company June 2001 Director, Executive Vice President of International of the Company April 2005 Director, Executive Officer of the Company April 2009 Director, Managing Executive Officer of the Company (current) (Duty) LS Business	39,700

Candidate number	Name (date of birth)	Brief personal history, positions, duties and important concurrent positions	Number of Company shares held
5	Kazuya Obe (August 25, 1955)	<p>April 1991 Joined the Company April 1996 President of Toa Medical Electronics (Europe) GmbH (present Sysmex Europe GmbH)</p> <p>April 2001 Assistant Manager of International of the Company October 2001 Assistant Manager of New Business Development and International of the Company October 2002 Chairman of Sysmex Corporation of America (present Sysmex America, Inc.) April 2005 Executive Officer, Vice Chairman and CEO of Sysmex America, Inc. April 2009 Executive Officer of the Company June 2009 Director, Executive Officer of the Company April 2013 Director, Managing Executive Officer of the Company (current)</p> <p>(Duty) International Business</p>	32,700
6	Mitsuru Watanabe (June 24, 1956)	<p>April 1980 Joined the Company April 2003 Executive Vice President of New Business of the Company April 2005 Executive Officer, Executive Vice President of R&D Strategic Planning of the Company April 2009 Executive Officer of the Company June 2009 Director, Executive Officer of the Company April 2013 Director, Managing Executive Officer of the Company (current)</p> <p>(Duty) HU Business</p>	59,800
7	Kaoru Asano (October 19, 1958)	<p>August 1987 Joined the Company April 2005 Executive Vice President of Central Research Laboratories of the Company April 2009 Executive Officer, Executive Vice President of Central Research Laboratories of the Company April 2011 Executive Officer, Executive Vice President of R&D Strategic Planning of the Company April 2013 Senior Executive Officer of the Company June 2014 Director, Senior Executive Officer of the Company April 2015 Director, Managing Executive Officer of the Company (current)</p> <p>(Duty) R&D Strategic Planning</p>	40,100
8	Kenji Tachibana (December 12, 1957)	<p>March 1980 Joined the Company April 2007 Executive Vice President of International Business Management of the Company April 2011 Executive Officer, Executive Vice President of IVD Business Strategy Development of the Company April 2013 Senior Executive Officer of the Company June 2014 Director, Senior Executive Officer of the Company April 2015 Director, Managing Executive Officer of the Company (current)</p> <p>(Duty) Business Strategy Development</p>	20,800

Candidate number	Name (date of birth)	Brief personal history, positions, duties and important concurrent positions	Number of Company shares held
9	<div style="border: 1px solid black; display: inline-block; padding: 2px;">Outside Director</div> Susumu Nishiura (February 13, 1947)	April 1969 Joined TOA Electric Co., Ltd. (“TOA”; present TOA Corporation) June 1998 Director of TOA October 2004 Director, Managing Executive Officer of TOA June 2008 Director, Senior Managing Executive Officer of TOA June 2010 Retired from Director, Senior Managing Executive Officer of TOA June 2013 Director of the Company (current)	N/A

- Notes:
1. There is no special interest between each of the candidates and the Company.
 2. Susumu Nishiura is to be elected as an Outside Director.
 3. Susumu Nishiura is appointed as a candidate for an Outside Director in the hope that he would execute his duties as an outside director adequately utilizing his abundant experiences and deep insight in corporate management. Note that his term of office as Outside Director will be two years at the conclusion of the Meeting.
 4. The Company has reported Susumu Nishiura as an Independent Director to the Tokyo Stock Exchange.