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Securities code: 6869
June 20, 2008

Notice of Resolutions at the 41st Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 41st Ordinary General Meeting of Shareholders held today.

Yours faithfully,

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

Items reported:

1. **The Business Report, the Consolidated Financial Statements for the 41st Fiscal Year (from April 1, 2007 to March 31, 2008), as well as the Auditing Reports on the Consolidated Financial Statements by the Accounting Auditors and by the Board of Company Auditors.**
2. **The Non-consolidated Financial Statements for the 41st Fiscal Year (from April 1, 2007 to March 31, 2008)**

We reported on the content of the above-mentioned Business Report, the Consolidated Financial Statements, the Non-consolidated Financial Statements, and the Auditing Reports on the Consolidated Financial Statements by the Accounting Auditors and the Board of Company Auditors.

Items resolved:

Bill No. 1:

Proposed Appropriation of Retained Earnings

This bill was approved and passed as proposed, so the year-end dividend was set at 28 yen per share.

Bill No. 2:

Election of Three Company Auditors

As proposed, the three (3) candidates Toshiyuki Miyauchi, Haruyoshi Kobayashi, and Isamu Inamasu were elected.

The Directors, Company Auditors and Corporate Officers as of June 20, 2008 are as follows:

Representative Director, President and CEO	Hisashi Ietsugu	Full-time Company Auditor	Toshiyuki Miyauchi
Director and Senior Managing Officer	Kenichi Yukimoto	Full-time Company Auditor	Haruyoshi Kobayashi
Director and Managing Officer	Mitsuo Waka	Company Auditor	Hiromu Fujioka
Director and Managing Officer	Tameo Iwasaki	Company Auditor	Isamu Inamasu
Director and Managing Officer	Masayoshi Hayashi	Executive Officer	Takuji Nishino
Director and Executive Officer	Tadashi Nakatani	Executive Officer	Katsuo Uhara
Director and Executive Officer	Shigenori Ohigashi	Executive Officer	Masami Kitagawa
Director and Executive Officer	Yukio Nakajima	Executive Officer	Michiaki Ishida
Director and Executive Officer	Koji Tamura	Executive Officer	Kazuya Obe
		Executive Officer	Mitsuru Watanabe
		Executive Officer	Yukio Hamaguchi
		Executive Officer	Takashi Goda

Payment of the Year-end Dividend

1. Please receive the year-end dividends for the 41st fiscal year in accordance with the instructions shown on the reverse side of the enclosed "Receipt of Year-end Dividends for the 41st Fiscal Year"
2. For shareholders who have designated a bank account to which the dividends shall be transferred, please confirm the enclosed "Statement of Year-end Dividend for the 41st Fiscal Year" and "Confirmation of Designated Account for the Payment of Dividend."