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Securities code: 6869  
June 19, 2009

## Notice of Resolutions at the 42nd Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 42nd 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 42nd Fiscal Year (from April 1, 2008 to March 31, 2009), 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 42nd Fiscal Year (from April 1, 2008 to March 31, 2009)**

We reported on the contents of the above-mentioned Business Report, the Consolidated Financial Statements, the Non-consolidated Financial Statements, and the results of 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 Surplus**

This bill was approved and passed as proposed, thus the year-end dividend was set at 26 yen per share.

**Bill No. 2:****Proposed Partial Amendment to the Articles of Incorporation**

This bill was approved and passed as proposed.

The details of amendment are as follows:

(Underlined text represents changes)

Current Articles of Incorporation	Proposed Amendments
CHAPTER I GENERAL PROVISIONS	CHAPTER I GENERAL PROVISIONS
Article 1 to Article 4 (Omitted)	Article 1 to Article 4 (Unchanged)
(Method of Public Notices)	(Method of Public Notices)
Article 5. <u>Public notices of the Company shall be published in the Nihon Keizai Shimbun newspaper.</u>	Article 5. <u>The method of public notices of the Company shall be electronic public notice.</u> <u>However, if public notice by electronic public notice cannot be made due to accidents or other inevitable causes, public notice shall be published in the Nihon Keizai Shimbun newspaper.</u>
CHAPTER II SHARES	CHAPTER II SHARES
Article 6. (Omitted)	Article 6. (Unchanged)
<u>(Issuance of Share Certificates)</u>	
Article 7. <u>The Company shall issue share certificates for its shares.</u>	(Deleted)
(Acquisition of Treasury Shares)	(Acquisition of Treasury Shares)
Article 8. (Omitted)	Article 7. (Unchanged)
(Number of Shares Constituting one Unit (Tangen) <u>and Non-Issuance of Share Certificate for Shares Constituting less than one Unit (Tangen)</u> )	(Number of Shares Constituting one Unit (Tangen))
Article 9. The number of shares of the Company that constitute one (1) unit (tangen) shall be one hundred (100) shares.	Article 8. (Unchanged)
2. <u>The Company shall not issue any share certificates for shares constituting less than one (1) unit (tangen).</u>	(Deleted)

Current Articles of Incorporation	Proposed Amendments
<p>(Additional Purchase of Shares Constituting less than One Unit (Tangen))</p> <p>Article <u>10</u>. Shareholders (<u>including beneficial owners; hereinafter the same</u>) who hold shares constituting less than one unit (tangen) may request the Company to sell them the number of shares which will result in their holding one (1) unit (tangen) together with the shares less than one unit (tangen) already held by such shareholders.</p> <p>2. (Omitted)</p> <p>(Manager of Shareholders Register)</p> <p>Article <u>11</u>. The Company shall appoint a manager of the shareholders register.</p> <p>2. The Board of Directors shall, by its resolution, select the manager of the shareholders register and the location of its handling office.</p> <p>3. The preparation, maintenance and other businesses related to the Company's shareholders register (<u>including the beneficial owners register; hereinafter the same</u>), register of equity warrants <u>and</u> register of lost share certificates shall be entrusted to the manager of the shareholders register by the Company, and not be handled by the Company.</p>	<p>(Additional Purchase of Shares Constituting less than One Unit (Tangen))</p> <p>Article <u>9</u>. Shareholders who hold shares constituting less than one unit (tangen) may request the Company to sell them the number of shares which will result in their holding one (1) unit (tangen) together with the shares less than one unit (tangen) already held by such shareholders.</p> <p>2. (Unchanged)</p> <p>(Manager of Shareholders Register)</p> <p>Article <u>10</u>. The Company shall appoint a manager of the shareholders register.</p> <p>2. The Board of Directors shall, by its resolution, select the manager of the shareholders register and the location of its handling office.</p> <p>3. The preparation, maintenance and other businesses related to the Company's shareholders register <u>and</u> register of equity warrants shall be entrusted to the manager of the shareholders register by the Company, and not be handled by the Company.</p>
<p>Article <u>12</u> to Article <u>45</u> (Omitted)</p>	<p>Article <u>11</u> to Article <u>44</u> (Unchanged)</p>
<p>(Newly established)</p>	<p><u>Supplementary Provisions</u></p> <p><u>Article 1. The preparation, maintenance, and other business related to the Company's register of lost share certificates shall be entrusted to the manager of the shareholders register by the Company, and not be handled by the Company.</u></p>
<p>(Newly established)</p>	<p><u>Article 2. This and the previous Articles shall be effective until January 5, 2010, and shall be deleted at the end of that date.</u></p>

**Bill No. 3: Election of Eight (8) Directors**

As proposed, the eight (8) candidates Hisashi Ietsugu, Kenichi Yukimoto, Masayoshi Hayashi, Shigenori Ohigashi, Yukio Nakajima, Koji Tamura, Kazuya Obe, and Mitsuru Watanabe were elected as Directors and they assumed their offices.

At the Board of Directors' meeting held after the close of this Ordinary General Meeting of Shareholders, Hisashi Ietsugu was appointed as Representative Director and he assumed his office.

The Directors, Company Auditors and Officers as of June 19, 2009 are as follows:

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

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**Payment of the Year-End Dividend**

1. Please receive the year-end dividend for the 42nd fiscal year in accordance with the instructions shown on the reverse side of the enclosed "Year-End Dividend Warrant for the 42nd 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 42nd Fiscal Year" and "Confirmation of Designated Account for the Payment of Dividends."