

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, 2011

## Notice of Resolutions at the 44th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 44th 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 44th Fiscal Year (from April 1, 2010 to March 31, 2011), as well as the Auditing Reports on the Consolidated Financial Statements by the Accounting Auditors and by the Board of Corporate Auditors.**
2. **The Non-consolidated Financial Statements for the 44th Fiscal Year (from April 1, 2010 to March 31, 2011)**

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 audits on the Consolidated Financial Statements by the Accounting Auditors and the Board of Corporate Auditors.

*Items resolved:*

**Bill No. 1:**

**Appropriation of Surplus**

This bill was approved and passed as proposed, thus the year-end dividend was set at 32 yen per share.

**Bill No. 2:**

**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.

**Bill No. 3:**

**Revision to the Amount of Directors' Remuneration, etc.**

This bill was approved and passed as proposed, thus the maximum annual amount of remuneration, including performance-related bonuses, for Directors of Sysmex Corporation has been set to 1.0 billion yen.

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, Corporate Auditors and Executive Officers as of June 24, 2011 are as follows:

Representative Director, President and CEO	Hisashi Ietsugu	Standing Corporate Auditor	Haruyoshi Kobayashi
Director and Senior Managing Officer	Kenichi Yukimoto	Standing Corporate Auditor	Toshiyuki Miyauchi
Director and Senior Managing Officer	Masayoshi Hayashi	Corporate Auditor	Hiromu Fujioka
Director and Managing Officer	Shigenori Ohigashi	Corporate Auditor	Isamu Inamasu
Director and Managing Officer	Yukio Nakajima	Executive Officer	Michiaki Ishida
Director and Managing Officer	Koji Tamura	Executive Officer	Takashi Goda
Director and Executive Officer	Kazuya Obe	Executive Officer	Yukio Hamaguchi
Director and Executive Officer	Mitsuru Watanabe	Executive Officer	Kaoru Asano
		Executive Officer	Junzo Yamamoto
		Executive Officer	Kenji Tachibana
		Executive Officer	Iwane Matsui

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#### **Payment of the Year-End Dividend**

1. Please receive the year-end dividend for the 44th fiscal year in accordance with the instructions shown on the reverse side of the enclosed "Year-End Dividend Warrant for the 44th Fiscal Year"
2. For shareholders who have designated a bank account to which the dividends shall be remitted, please confirm the enclosed "Statement of Year-End Dividend for the 44th Fiscal Year" and "Confirmation of Designated Account for the Payment of Dividends."