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Securities Code: 6869  
June 22, 2012

## Notice of Resolutions at the 45th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 45th 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 45th Fiscal Year (from April 1, 2011 to March 31, 2012), 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 45th Fiscal Year (from April 1, 2011 to March 31, 2012)**

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 19 yen per share.

**Bill No. 2:**

**Election of Three (3) Corporate Auditors**

As proposed, the three (3) candidates, Katsuo Uhara, Masami Kitagawa, and Kuniaki Maenaka were elected as Corporate Auditors and they assumed their offices.

The Directors, Corporate Auditors and Executive Officers as of June 22, 2012 are as follows:

Representative Director, President and CEO	Hisashi Ietsugu	Standing Corporate Auditor	Katsuo Uhara
Director and Senior Managing Officer	Kenichi Yukimoto	Standing Corporate Auditor	Masami Kitagawa
Director and Senior Managing Officer	Masayoshi Hayashi	Corporate Auditor	Hiromu Fujioka
Director and Managing Officer	Shigenori Ohigashi	Corporate Auditor	Kuniaki Maenaka
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 45th fiscal year in accordance with the instructions shown on the reverse side of the enclosed “Year-End Dividend Warrant for the 45th Fiscal Year.”
2. For shareholders who have designated a bank account to which the dividends shall be remitted, please refer to the enclosed “Statement of Year-End Dividend for the 45th Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends.”