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Securities Code: 6869
June 20, 2014

Notice of Resolutions at the 47th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 47th Ordinary General Meeting of Shareholders held today.

Yours faithfully,

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

Items reported:

1. **Business Report, Consolidated Financial Statements for the 47th fiscal year (from April 1, 2013 to March 31, 2014), 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 47th fiscal year (from April 1, 2013 to March 31, 2014)**

We reported on the contents of the above-mentioned Business Report, Consolidated Financial Statements, Non-consolidated Financial Statements, and the results of the audits on Consolidated Financial Statements by the Accounting Auditors and by 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 33 yen per share.

Bill No. 2:

Election of Two (2) Directors

As proposed, the two (2) candidates, Kaoru Asano and Kenji Tachibana were elected as Directors and they assumed their offices.

Bill No. 3:

Election of One (1) Corporate Auditor

As proposed, the one (1) candidate, Koichi Onishi was elected as Corporate Auditor and he assumed his office.

The Directors, Corporate Auditors and Executive Officers as of June 20, 2014 are as follows:

Representative Director, Chairman and CEO	Hisashi Ietsugu	Senior Executive Officer	Michiaki Ishida
Director and Senior Managing Officer	Masayoshi Hayashi	Senior Executive Officer	Takashi Goda
Director and Senior Managing Officer	Yukio Nakajima	Executive Officer	Junzo Yamamoto
Director and Managing Officer	Koji Tamura	Executive Officer	Yukio Hamaguchi
Director and Managing Officer	Kazuya Obe	Executive Officer	Iwane Matsui
Director and Managing Officer	Mitsuru Watanabe	Executive Officer	Keiji Fujimoto
Director and Senior Executive Officer	Kaoru Asano	Executive Officer	Ikuo Otani
Director and Senior Executive Officer	Kenji Tachibana	Executive Officer	Yukitoshi Kamao
Director	Susumu Nishiura	Executive Officer	Hiroshi Kanda
Standing Corporate Auditor	Katsuo Uhara	Executive Officer	Hiroshi Nagao
Standing Corporate Auditor	Masami Kitagawa	Executive Officer	John Kershaw
Corporate Auditor	Kuniaki Maenaka		
Corporate Auditor	Koichi Onishi		

Payment of the Year-End Dividend

1. Please receive the year-end dividend for the 47th fiscal year in accordance with the instructions shown on the reverse side of the enclosed “Year-End Dividend Warrant for the 47th 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 47th Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends.”