

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 21, 2019

## Notice of Resolutions at the 52nd Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 52nd Ordinary General Meeting of Shareholders held today.

Yours faithfully,

Hisashi Ietsugu,  
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 52nd fiscal year (from April 1, 2018 to March 31, 2019), as well as Auditing Reports on Consolidated Financial Statements by the Accounting Auditors and by the Audit and Supervisory Committee**
- 2. Non-consolidated Financial Statements for the 52nd fiscal year (from April 1, 2018 to March 31, 2019)**

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 Audit and Supervisory Committee.

**Items resolved:**

**Bill No. 1:**

**Appropriation of Surplus**

This bill was approved and passed as proposed, thus the year-end dividend was set at 36 yen per share.

**Bill No. 2:**

**Election of Nine (9) Directors (excluding Directors Who Are Audit and Supervisory Committee Members)**

As proposed, the nine (9) candidates, Hisashi Ietsugu, Yukio Nakajima, Kaoru Asano, Kenji Tachibana, Junzo Yamamoto, Iwane Matsui, Hiroshi Kanda, Masayo Takahashi and Kazuo Ota were elected and they assumed their offices.

**Bill No. 3: Election of One (1) Director Who Is Substitute Audit and Supervisory Committee Member**

As proposed, the one (1) candidate, Susumu Nishiura was elected.

**Bill No. 4: Determination of Amounts of Remuneration as Stock Options to Directors (excluding Directors Who Are Audit and Supervisory Committee Members and Members of the Managing Board (Outside)) and Other Terms Thereof**

This bill was approved and passed as proposed, thus amounts of remuneration as stock options to Directors (excluding Directors who are Audit and Supervisory Committee Members and Members of the Managing Board (Outside)) were set at no more than 800 million yen annually.

The Directors and Executive Officers as of June 21, 2019 are as follows:

|   |                  |                          |                    |
|---|------------------|--------------------------|--------------------|
| Chairman and CEO  | Hisashi Ietsugu  | Senior Executive Officer | John Kershaw       |
| Member of the Managing Board and Senior Executive Officer, Senior Managing Director, CFO                          | Yukio Nakajima   | Senior Executive Officer | Yukio Hamaguchi    |
| Member of the Managing Board and Senior Executive Officer, Senior Managing Director, COO LS Business Unit and CTO | Kaoru Asano      | Senior Executive Officer | Ikuo Otani         |
| Member of the Managing Board and Senior Executive Officer, Senior Managing Director, COO IVD Business Unit        | Kenji Tachibana  | Senior Executive Officer | Mamoru Kubota      |
| Member of the Managing Board and Senior Executive Officer, Managing Director                                      | Junzo Yamamoto   | Executive Officer        | Keiji Fujimoto     |
| Member of the Managing Board and Senior Executive Officer, Managing Director                                      | Iwane Matsui     | Executive Officer        | Peng Zuo Hui       |
| Member of the Managing Board and Senior Executive Officer, Managing Director                                      | Hiroshi Kanda    | Executive Officer        | Tomokazu Yoshida   |
| Member of the Managing Board (Outside)  | Masayo Takahashi | Executive Officer        | Kensuke Iizuka     |
| Member of the Managing Board (Outside)  | Kazuo Ota        | Executive Officer        | Frank Buescher     |
| Member of the Managing Board (Member of the Audit and Supervisory Committee)                                      | Yukitoshi Kamao  | Executive Officer        | Takashi Ono        |
| Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee)                            | Koichi Onishi    | Executive Officer        | Mitsuhisa Kanagawa |
| Member of the Managing Board (Outside) (Member of the Audit and Supervisory Committee)                            | Kazuhito Kajiura |                          |                    |

---

**Payment of the Year-End Dividend**

1. Please receive the year-end dividend for the 52nd fiscal year in accordance with the instructions shown on the reverse side of the enclosed “Year-End Dividend Warrant for the 52nd 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 52nd Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends.”