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Securities Code: 6869
June 19, 2020

Notice of Resolutions at the 53rd Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 53rd 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 53rd fiscal year (from April 1, 2019 to March 31, 2020), 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 53rd fiscal year (from April 1, 2019 to March 31, 2020)**

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 Three (3) Directors Who Are Audit and Supervisory Committee Members

As proposed, the three (3) candidates, Yukitoshi Kamao, Kazumasa Hashimoto and Michihide Iwasa were elected and they assumed their offices.

The Directors and Executive Officers as of June 19, 2020 are as follows:

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

Payment of the Year-End Dividend

1. Please receive the year-end dividend for the 53rd fiscal year in accordance with the instructions shown on the reverse side of the enclosed “Year-End Dividend Warrant for the 53rd 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 53rd Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends.”