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Securities Code: 6869
June 26, 2026

Notice of Resolutions at the 59th Ordinary General Meeting of Shareholders

Dear Shareholders:

We would hereby like to inform you that the following items were reported and resolved at the 59th Ordinary General Meeting of Shareholders held today.

Yours faithfully,

Hisashi Ietsugu,
Chairperson and Group CEO (Representative Director)
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 59th fiscal year (from April 1, 2025 to March 31, 2026), 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 59th fiscal year (from April 1, 2025 to March 31, 2026)**

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 19 yen per share (Ordinary dividend of 18 yen and 30th public listing anniversary commemorative dividend of 1 yen).

Bill No. 2:

Election of Nine (9) Directors (Member of the Board) (excluding Directors Who Are Audit and Supervisory Committee Members)

As proposed, the nine (9) candidates, Hisashi Ietsugu, Iwane Matsui, Tomokazu Yoshida, Takashi Ono, Kensuke Iizuka, Kazuo Ota, Haruo Inoue, Yuka Fujioka, and Marie Oshima were elected and they assumed their offices.

Bill No. 3: Election of Three (3) Directors (Member of the Board) Who Are Audit and Supervisory Committee Members

As proposed, the three (3) candidates, Tomoo Aramaki, Kenjiro Oda, and Tomofumi Saeki were elected and they assumed their offices.

* Note concerning the Bill No. 2 and Bill No. 3

For the election of Directors (Member of the Board), the shareholders cast their vote on whether to approve or disapprove of the election of each individual candidate put forward by the Company as candidates for Directors (Member of the Board), and each of the candidates that acquired a majority of approvals assumes office as a Director (Member of the Board).

The Directors (Member of the Board) and Executive Officers as of June 26, 2026 are as follows:

Chairperson and Group CEO (Representative Director)	Hisashi Ietsugu	Senior Executive Officer	Frank Buescher
President (Representative Director)	Iwane Matsui	Senior Executive Officer	Mitsuhsisa Kanagawa
Director (Member of the Board) and Managing Executive Officer, CTO	Tomokazu Yoshida	Executive Officer	Peng Zuo Hui
Director (Member of the Board) and Managing Executive Officer	Takashi Ono	Executive Officer	Alain Baverel
Director (Member of the Board) and Managing Executive Officer, CFO	Kensuke Iizuka	Executive Officer	Reiko Watanabe
Outside Director (Member of the Board)	Kazuo Ota	Executive Officer	Takaaki Nagai
Outside Director (Member of the Board)	Haruo Inoue	Executive Officer	Kinya Uchihashi
Outside Director (Member of the Board)	Yuka Fujioka	Executive Officer	Naohiko Matsuo
Outside Director (Member of the Board)	Marie Oshima	Executive Officer	Kenji Tsujimoto
Director (Member of the Board) (Audit and Supervisory Committee Member)	Tomoo Aramaki	Executive Officer	Dan Zortman
Outside Director (Member of the Board) (Audit and Supervisory Committee Member)	Kenjiro Oda	Executive Officer	Tomihiko Arikata
Outside Director (Member of the Board) (Audit and Supervisory Committee Member)	Tomofumi Saeki	Executive Officer	Shinichi Kawato
		Executive Officer	Takashi Hatakeda

Payment of the Year-End Dividend

1. Please receive the year-end dividend for the 59th fiscal year in accordance with the instructions shown on the reverse side of the “Year-End Dividend Warrant for the 59th Fiscal Year” that has been mailed.
2. For shareholders who have designated a bank account to which the dividends shall be remitted, please refer to the “Statement of Year-End Dividend for the 59th Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividends” that have been mailed.