

May 12, 2021
Sysmex Corporation

Announcement of Executive Change

Sysmex Corporation (HQ: Kobe, Japan; Chairman and CEO: Hisashi Ietsugu) announced today the decision of executive change, as of June 25, 2021 as shown below. This executive change will be formally finalized in the 54th General Meeting of Shareholders to be held on June 25, 2021.

1. Member of the Managing Board
(Newly Appointed/ Excluding Members of the Audit and Supervisory Committee)

| Name | New Position | Current Position |
|-------------------|--|---|
| Tomokazu Yoshida | Member of the Managing Board and Senior Executive Officer Managing Director | Senior Executive Officer Managing Director |
| Hidekazu Fukumoto | Member of the Managing Board (Outside) | — |

2. Member of the Substitute Audit and Supervisory Committee (Newly Appointed)

| Name | New Position | Current Position |
|---------------|---|------------------|
| Koichi Onishi | Member of the Substitute Audit and Supervisory Committee (Member of the Managing Board (Outside)) | — |

3. Retirement (Completion of Contract Term)

| Name | New Position | Current Position |
|----------------|--------------|------------------------------|
| Yukio Nakajima | Adviser | Member of the Managing Board |
| Junzo Yamamoto | — | Member of the Managing Board |

References

Curriculum Vitae of the Member of the Managing Board (Newly Appointed)

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|---------------------|--|
| Name | Tomokazu Yoshida |
| Date of Birth | December 16, 1964 |
| Professional Career | |
| April 2021 | Senior Executive Officer, Managing Director Executive Vice President of MR Business (Current) |
| April 2020 | Senior Executive Officer Executive Vice President of Central Research Laboratories and MR Business Development |
| April 2017 | Executive Officer Executive Vice President of Central Research Laboratories and MR Business Development |
| April 2015 | Executive Vice President of Central Research Laboratories |
| June 2000 | Joined Sysmex Corporation |

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|---------------------|---|
| Name | Hidekazu Fukumoto |
| Date of Birth | November 6, 1955 |
| Professional Career | |
| June 2019 | President of SANSHIN Co., Ltd. (Current) |
| June 2019 | Advisor of MUFG Bank, Ltd. (Current) |
| April 2018 | Member of the Board of Directors, Deputy President of MUFG Bank, Ltd. |
| June 2017 | Deputy President of The Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| May 2016 | Deputy President (Director) of The Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| May 2014 | Deputy President Chief Executive of The Bank of Tokyo- Mitsubishi UFJ, Ltd. |
| May 2012 | Senior Managing Director of The Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| June 2010 | Managing Director and Chief Executive of The Bank of Tokyo- Mitsubishi UFJ, Ltd. |
| April 2008 | Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| January 2006 | Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| May 2005 | Executive Officer of UFJ Bank Ltd. |
| April 1978 | Joined The Sanwa Bank, Ltd. |

Curriculum Vitae of the Member of the Substitute Audit and Supervisory Committee
(Newly Appointed)

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|---------------------|---|
| Name | Koichi Onishi |
| Date of Birth | July 16, 1947 |
| Professional Career | |
| June 2020 | Retired Member of the Managing Board [Audit and Supervisory Committee Member] of Sysmex Corporation |
| June 2016 | Member of the Managing Board [Audit and Supervisory Committee Member] of Sysmex Corporation |
| June 2014 | Corporate Auditor of Sysmex Corporation |
| April 2007 | Senior Managing Executive Officer of Kobe Steel, Ltd. |
| April 2004 | Managing Executive Officer of Kobe Steel, Ltd. |
| June 2002 | Executive Officer of Kobe Steel, Ltd. |
| July 1971 | Joined Kobe Steel, Ltd. |

Information contained in the press release is current as of the date of the announcement but may be subject to change without prior notice.