

May 9, 2024
Sysmex Corporation

Announcement of Executive Change

Sysmex Corporation (HQ: Kobe, Japan; President: Kaoru Asano) announced today the decision of executive change, as of June 21, 2024, as shown below. This executive change will be formally finalized in the 57th General Meeting of Shareholders to be held on June 21, 2024.

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

| Name | New Position | Current Position |
|--------------|---|------------------|
| Haruo Inoue | Member of the Managing Board (Outside) | — |
| Yuka Fujioka | Member of the Managing Board (Outside) | — |

2. Retirement (Completion of Contract Term)

| Name | New Position | Current Position |
|-------------------|--------------|---|
| Masayo Takahashi | — | Member of the Managing Board (Outside) |
| Hidekazu Fukumoto | — | Member of the Managing Board (Outside) |

References

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

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| Name | Haruo Inoue |
| Date of Birth | December 6, 1957 |
| Professional Career | |
| March 2024 | Retired from Corporate Advisor of Sojitz Corporation |
| April 2023 | Corporate Advisor of Sojitz Corporation |
| April 2022 | Executive Vice President of Sojitz Corporation |
| April 2020 | Senior Managing Executive Officer of Sojitz Corporation |
| February 2020 | Corporate Advisor of Sojitz Corporation |
| June 2019 | Corporate Advisor of Mitsubishi UFJ NICOS Co., Ltd. |
| June 2014 | President and President Executive Officer of Mitsubishi UFJ NICOS Co., Ltd. |
| May 2014 | Managing Executive Officer of The Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| May 2012 | Managing Executive Officer Deputy Chief Executive, Retail Banking Business Unit of The Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| June 2011 | Member of the Board of Directors and Managing Executive Officer of Mitsubishi UFJ NICOS Co., Ltd. |
| June 2010 | Managing Executive Officer of Mitsubishi UFJ NICOS Co., Ltd. |
| April 2008 | Executive Officer General Manager, Corporate Planning Division of The Bank of Tokyo-Mitsubishi UFJ, Ltd. |
| April 1981 | Joined The Sanwa Bank, Ltd. |

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| Name | Yuka Fujioka |
| Date of Birth | May 24, 1969 |
| Professional Career | |
| June 2018 | Director (Outsider), Maruichi Steel Tube, Ltd. (Current) |
| July 2016 | President & CEO, Fujioka Kinzoku Corp. (Current) |
| April 2010 | Adjunct Lecturer, School of International Studies, Kwansei Gakuin University (Current) |
| April 2009 | Adjunct Lecturer, Global Studies Course, Department of English, School of Letters, Kobe College |
| September 2008 | Adjunct Lecturer, Center for International Education and Cooperation, Kwansei Gakuin University |
| April 1999 | News Anchor, Asahi Newstar Instructor, Conference Interpreter Course, Simul Academy |
| April 1993 | Announcer's Division, Programming Department, Kansai Telecasting Corp. |