

May 14, 2025  
Sysmex Corporation

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## Announcement of Executive Changes

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Sysmex Corporation (HQ: Kobe, Japan; President: Kaoru Asano) announced today the decision of executive changes, as of June 27, 2025, as shown below. These executive changes will be formally finalized in the 58th General Meeting of Shareholders to be held on June 27, 2025.

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

Name	New Position	Current Position
Marie Oshima	Member of the Managing Board (Outside)	—

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

Name	New Position	Current Position
Hidekazu Fukumoto	Member of the Substitute Audit and Supervisory Committee (Member of the Managing Board (Outside))	—

## References

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

Name	Marie Oshima
Date of Birth	March 25, 1962
Professional Career	
April 2024	Visiting Professor, School of Engineering, Tokyo University of Technology(Current)
April 2024	Deputy Director of Tokyo College, the University of Tokyo (Current)
September 2022	Director (Outside) of Open Up Group Inc. (Current)
July 2018	Director (Outside) of TOYOTA CENTRAL R&D LABS., INC. (Current)
April 2006	Professor of the Interfaculty Initiative in Information Studies, the University of Tokyo/ Professor of the Institute of Industrial Science, the University of Tokyo (Current)
July 2005	Professor of the Institute of Industrial Science, the University of Tokyo
April 2000	Associate Professor of the Institute of Industrial Science, the University of Tokyo
April 1999	Associate Professor of the Department of Functional Engineering, the University of Tsukuba / Institute of Industrial Science, the University of Tokyo
June 1998	Lecturer at the Institute of Industrial Science, the University of Tokyo
April 1995	Visiting Researcher of the Department of Mechanical Engineering, School of Engineering, Stanford University
April 1992	Research Associate of the Institute of Industrial Science, the University of Tokyo

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

Name	Hidekazu Fukumoto
Date of Birth	November 6, 1955
Professional Career	
June 2024	Advisor of SANSWIN Co., Ltd. (Current)
June 2024	Retired Member of the Managing Board [Outside] of Sysmex Corporation
June 2023	Chairman of SANSWIN Co., Ltd.
June 2021	Member of the Managing Board [Outside] of Sysmex Corporation
June 2019	President of SANSWIN Co., Ltd.
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.

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