

May 10, 2022

To whom it may concern:

Company: Shimadzu Corporation
 Representative: Yasunori Yamamoto, President & CEO
 (Code No. 7701, TSE Prime Market)
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Notice Regarding Dividends of Surplus

Shimadzu Corporation (hereafter “Shimadzu”) announces that at the Board of Directors Meeting on May 10, 2022, it has resolved to issue a dividend of surplus with a record date of March 31, 2022 as follows. This matter will be proposed at the General Meeting of Shareholders scheduled to be held on June 28, 2022.

1. Contents of Dividend of Surplus (Year-End Dividend)

	Determined Amount	Latest Dividend Forecast (announced on November 5, 2021)	Actual Dividend for Previous Year (year ending March 2021)
Record Date	March 31, 2022	Same as left	March 31, 2021
Dividend per Share	28.00 yen	21.00 yen	19.00 yen
Total Dividend	8,254 million yen	—	5,601 million yen
Effective Date	June 29, 2022	—	June 28, 2021
Dividend Resource	Retained Earnings	—	Retained Earnings

2. Reasons

Shimadzu’s basic policy is to keep dividends stable, while also considering the overall status of earnings performance and cash flows.

Based on that policy and the consolidated earnings forecast for the year ending March 2022 announced in the earnings report today, the year-end dividend per share amount has been increased by 7 yen, from the dividend forecast announced in November 2021, to 28 yen.

Reference: Contents of Annual Dividend

	Dividend per Share		
Record Date	End of Second Quarter	End of Year	Total
Actual Dividend for Current Year	20.00 yen	28.00 yen	48.00 yen
Actual Dividend for Previous Year (year ending March 2021)	15.00 yen	19.00 yen	34.00 yen