

November 7, 2023

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 (Interim Dividend) and Revised Year-End Dividend Forecast

At the Board of Directors Meeting held on November 7, 2023, Shimadzu Corporation (hereafter “Shimadzu”) resolved to issue a dividend of surplus with a record date of September 30, 2023 as follows. Shimadzu also revised the year-end dividend forecast for the fiscal year ending March 2024 as follows.

### 1. Contents of Dividend of Surplus (Interim Dividend)

	Determined Amount	Latest Dividend Forecast (Announced on May 10, 2023)	Actual Dividend for Previous Year (Year ended March 2023)
Record Date	September 30, 2023	Same as left	September 30, 2022
Dividend per Share	24.00 yen	23.00 yen	22.00 yen
Total Dividend	7,075 million yen	—	6,485 million yen
Effective Date	December 4, 2023	—	December 2, 2022
Dividend Resource	Retained Earnings	—	Retained Earnings

### 2. Revisions to Year-End Dividend Forecast

Record Date	Dividend per Share		
	Second Quarter-End	Fiscal Year-End	Total
Previous Forecast (Announced on May 10, 2023)	23.00 yen	33.00 yen	56.00 yen
Current Revised Forecast		34.00 yen	58.00 yen
Actual Dividend for Current Year	24.00 yen		
Actual Dividend for Previous Year (Year ended March 2023)	22.00 yen	32.00 yen	54.00 yen

### 3. Reasons

Shimadzu’s basic policy is to keep dividends stable, while also considering the overall status of

earnings performance and cash flows.

Based on the current performance trends and other factors, Shimadzu has decided to pay an interim dividend of 24 yen per share, an increase of 1 yen from the previous forecast.

Furthermore, the year-end dividend forecast has been increased by 1 yen from the previous forecast, resulting in 34 yen per share. The planned annual dividend per share will be 58 yen.