

May 10, 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

Shimadzu Corporation (hereafter “Shimadzu”) announces that at the Board of Directors Meeting on May 10, 2023, it has resolved to issue a dividend of surplus with a record date of March 31, 2023 as follows. This matter will be proposed at the General Meeting of Shareholders scheduled to be held on June 28, 2023.

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

	Determined Amount	Latest Dividend Forecast (announced on May 10, 2022)	Actual Dividend for Previous Year (year ended March 2022)
Record Date	March 31, 2023	Same as left	March 31, 2022
Dividend per Share	32.00 yen	28.00 yen	28.00 yen
Total Dividend	9,434 million yen	—	8,254 million yen
Effective Date	June 29, 2023	—	June 29, 2022
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 ended March 2023 announced in the earnings report today, the year-end dividend per share amount has been increased by 4 yen, from the dividend forecast announced in May 2022, to 32 yen.

#### Reference: Contents of Annual Dividend

Record Date	Dividend per Share		
	End of Second Quarter	End of Year	Total
Actual Dividend for Current Year	22.00 yen	32.00 yen	54.00 yen
Actual Dividend for Previous Year (year ended March 2022)	20.00 yen	28.00 yen	48.00 yen