

May 11, 2021

To whom it may concern:

Company: Shimadzu Corporation
 Representative: Teruhisa Ueda, President & CEO
 (Code No. 7701, First Section of the Tokyo Stock Exchange)
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Notice Regarding Dividends of Surplus

Shimadzu Corporation hereby announces that at the Board of Directors Meeting on May 11, 2021, it has resolved to issue a dividend of surplus with a record date of March 31, 2021 as follows. This matter is scheduled for discussion at the General Meeting of Shareholders scheduled to be held on June 25, 2021.

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

	Determined Amount	Latest Dividend Forecast (announced on February 5, 2021)	Actual Dividend for Previous Year (year ending March 2020)
Record Date	March 31, 2021	Same as left	March 31, 2020
Dividend per Share	19.00 yen	15.00 yen	15.00 yen
Total Dividend	5,601 million yen	—	4,422 million yen
Effective Date	June 28, 2021	—	June 26, 2020
Dividend Resource	Retained earnings	—	Retained earnings

2. Reasons

Shimadzu's basic policy is to keep dividends stable, while also taking into consideration the overall status of earnings performance and cash flows.

Based on that policy and the consolidated earnings forecast for the year ending March 2021 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 February 2021, to 19 yen.

Reference: Contents of Annual Dividend

	Dividend per Share		
	End of Second Quarter	End of Year	Total
Actual Dividend for Current Year	15.00 yen	19.00 yen	34.00 yen
Actual Dividend for Previous Year (year ending March 2020)	15.00 yen	15.00 yen	30.00 yen