

Appointment of New Chairman of the Board and New President & CEO

Shimadzu Corporation is pleased to announce that the following changes of Executive Officers and Directors as of April 1st, 2022 were resolved at the Board of Directors meeting today after the deliberation and advice by the Nominating/Compensation Committee.

1. Details of appointment and changes:

Name	New Title	Current Title
Akira Nakamoto	Director, Senior Advisor	Representative Director, Chairman of the Board
Teruhisa Ueda	Representative Director, Chairman of the Board	Representative Director, President & CEO
Yasunori Yamamoto	Representative Director, President & CEO	Director, Senior Managing Executive Officer

Akira Nakamoto will resign as Director on the day of annual shareholders' meeting in June this year.

Other executive appointments and changes as of April 1st, 2022 will be announced separately once the decision is made by our Board of Directors meeting.

2. Reason for appointments and changes:

To achieve further growth and increase corporate value in the global market, we will adopt a new management leadership structure.

3. Effective date of appointments and changes:

April 1st, 2022

4. Brief personal and professional history of newly appointed Representative Director, President & CEO:

As described in the attachment

Biography of New President

Company : SHIMADZU CORPORATION
Name : Yasunori YAMAMOTO
Current Title : Director
Senior Managing Executive Officer
Date of Birth : February 20, 1959
Age : 62
Place of Birth : Fukui Prefecture, Japan



[Education]

March 1983 Graduated from Osaka University,
Master of Engineering
March 1981 Graduated from University of Fukui,
Bachelor of Engineering

[Career]

April 2021 Senior Managing Executive Officer, CFO, in charge of
Strategy Planning and Corporate Communication
(to present)

June 2020 Director, Member of the Board (to present)

April 2020 Managing Executive Officer in charge of Corporate
Strategy Planning and Corporate Communication

June 2017 Managing Executive Officer in charge of Manufacturing,
Corporate Information & Communications Technology,
and CS Management
jointly in charge of Research and Development

June 2014 Corporate Officer

June 2013 President, Shimadzu Europe GmbH (Germany)

October 2003 General Manager, Testing Machine Business Unit,
Analytical & Measuring Instruments Division

April 1983 Joined Shimadzu Corporation