

STATEMENT ON UK MODERN SLAVERY ACT

This statement is made pursuant to the Modern Slavery Act enacted in the United Kingdom. This statement constitutes an account of our efforts to ensure that we are not complicit in human rights abuses such as child labor and forced labor through our business activities and supply chain, between 1 April 2019 and 31 March 2020.

1. About Shimadzu:

Our company is engaged in activities including Research & Development, production, sales and after-sales services in business areas such as measurement instruments, medical instruments, aviation equipment, industrial equipment, in 25 countries and regions through 76 group companies, consisting of 23 domestic and 53 international companies, with approximately 13,000 employees.

Our company, KRATOS GROUP PLC. and SHIMADZU EUROPA GmbH, directly or indirectly manufacture and supply products and so on in the United Kingdom.

For more information on our company, please visit our website (<https://www.shimadzu.com/about/index.html>).

2. Shimadzu's philosophy:

Based on our company policy of "Contributing to Society through Science and Technology", we supply valuable products and services on a global scale, and provide solutions to the problems of the times through "Realizing Our Wishes for the 'Well-being of Mankind and the Earth'" as our business philosophy.

Based on our company and business philosophy of realizing "sustainable growth in society" and "increasing corporate value over the medium- and long-term," we have established a "CSR Charter," among the themes of which, we express our commitment to supply chain management towards the elimination of activities that could violate human rights or lead to child and forced labor.

(https://www.shimadzu.com/sustainability/approach/social/human_rights.html)

3. Our efforts during the reporting period:

We clearly specify the "promotion of CSR procurement" in our procurement policy and require suppliers to comply with this (<https://www.shimadzu.com/about/procurement/index.html>).

We recognize that it is important for suppliers to understand the potential for human rights abuses, such as child labor and forced labor, in their supply chains. Therefore, we have decided to continue our efforts to raise awareness of the risks of infringements of human rights infringement in the supply chain through supplier questionnaires and CSR study sessions.

We have enacted documents to confirm that there are no human rights violations, such as child labor or forced labor, in the supplier's own supply chain, and promoted concluding contracts with suppliers as deemed vital in accordance with our own company standards (approx. 300 companies). (We have also commenced utilizing the Master Purchasing Agreements that include a confirmation of the above.

4. Our future efforts:

Together with our continuing work on the activities described in 3 above, we will conduct supplier questionnaires, measure the effectiveness of the activities, and work to evaluate and improve these activities.

In addition, for the effective promotion of CSR procurement, we will strive to avoid risks by creating guidelines that clearly indicate that human rights violations such as child labor and forced labor may occur in the supply chain, and disseminating them to suppliers.

I, Kiminobu Imura, hereby certify that the information contained in the statement is factual.

September 30, 2020



Kiminobu Imura
Managing Executive Officer
Shimadzu Corporation