

## STATEMENT IN ACCORDANCE WITH UK MODERN SLAVERY ACT 2015

This statement is made pursuant to the Modern Slavery Act 2015 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 2017 and 31 March 2019.

### 1. Shimadzu company information:

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 75 group companies, consisting of 23 domestic and 52 international companies, with approximately 12,000 employees.

Our company, KRATOS GROUP PLC. and SHIMADZU EUROPA GmbH, directly or indirectly manufacture and supply products and other services 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 in 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](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 it.

(<https://www.shimadzu.com/about/procurement/index.html>)

Through supplier questionnaires and CSR study sessions conducted as part of the above, we recognized that there is room for greater understanding of the risk of human rights violations, such as child labor and forced labor, may occur in the product manufacturing and distribution processes by suppliers. We have decided to continue our education regarding the risk of human rights abuses in the supply chain. We will engage in this education at the regularly held supplier meetings.

In our contracts with suppliers, we will conclude each document with a statement that there are no human rights violations, such as child labor or forced labor, in the supplier's own supply chain. As deemed important in accordance with our own company standards, we have concluded such contracts with our suppliers (about 300 companies).

### 4. Our future efforts:

We will work on the activities described in 3 above.

We also conduct supplier surveys to measure the effectiveness of our activities and work to evaluate and improve these activities.

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

August 5, 2019



Kiminobu Imura  
Managing Executive Officer  
Shimadzu Corporation