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June 26, 2019

To Our Shareholders

Teruhisa Ueda
Representative Director, President & CEO
SHIMADZU CORPORATION
1, Nishinokyo Kuwabara-cho,
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NOTICE OF RESOLUTIONS AT THE 156TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

The following matters were reported and resolved at the 156th Annual General Meeting of Shareholders of SHIMADZU CORPORATION (the Company), held today.

- Matters Reported :**
1. The Business Report, Consolidated Financial Statements for the 156th Fiscal Year (April 1, 2018 - March 31, 2019) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the 156th Fiscal Year (April 1, 2018 - March 31, 2019)

The contents of the above documents were reported.

Matters Resolved :

- Proposal 1:** Appropriation of Surplus
Resolved as originally proposed by the Company, with the payment of year-end dividend of 15yen per share.
- Proposal 2:** Election of Eight (8) Directors, Members of the Board
Mr. Akira Nakamoto, Mr. Teruhisa Ueda, Mr. Yasuo Miura, Mr. Koji Furusawa, Mr. Minoru Sawaguchi, Mr. Taketsugu Fujiwara and Ms. Hiroko Wada were re-appointed and Mr. Mitsuo Kitaoka was newly appointed, and all assumed their offices, as originally proposed by the Company.
Note: Mr. Minoru Sawaguchi, Mr. Taketsugu Fujiwara and Ms. Hiroko Wada are Outside Directors.
- Proposal 3:** Election of Two (2) Audit & Supervisory Board Members
Mr. Masahiro Nishio was re-appointed and Mr. Makoto Koyazaki was newly appointed as Audit & Supervisory Board Member, and both assumed their offices, as originally proposed by the Company.
Note: Mr. Masahiro Nishio is Outside Audit & Supervisory Board Member.

Payment of Year-End Dividends

Please obtain your year-end dividend for the 156th Fiscal Year from any nearby office of Japan Post Bank Co., Ltd. or post office within the payment period (from Thursday, June 27, 2019 to Wednesday, July 31, 2019) by presenting "Dividend Receipt."

For shareholders who have already designated a bank account or any other account to which dividends are to be remitted, please refer to "Dividend Statement" and "Reference to the Transfer Destination."

Executive Members

As a result of the resolutions passed at the meeting of the Board of Directors which was held after the conclusion of the Annual General Meeting of Shareholders, the Representative Directors have been appointed. Additionally, as a result of the resolutions passed at the meeting of the Audit & Supervisory Board, Full-Time Audit & Supervisory Board Member have been appointed. They have assumed their respective offices.

Therefore, the following is a list of the Company's Executive members as of June 26, 2019 (*See*, (1) below). The list of the Executive Officers and Corporate Officers as of April 1, 2019 is as follows (*See*, (2) and (3) below).

We would like to express our appreciation for your continued support.

(1) Directors, Members of the Board and Audit & Supervisory Board Members

Representative Director	Akira Nakamoto
Representative Director	Teruhisa Ueda
Director, Member of the Board	Yasuo Miura
Director, Member of the Board	Koji Furusawa
Director, Member of the Board	Mitsuo Kitaoka (newly appointed)
Outside Director	Minoru Sawaguchi
Outside Director	Taketsugu Fujiwara
Outside Director	Hiroko Wada
Senior Audit & Supervisory Board Member	Hiroyuki Fujii
Audit & Supervisory Board Member	Makoto Koyazaki (newly appointed)
Outside Audit & Supervisory Board Member	Takashi Iida
Outside Audit & Supervisory Board Member	Masahiro Nishio

(2) Executive Officers

Name	Current Position	Responsibility at the Company
Akira Nakamoto *	Chairman of the Board	
	<p>[Reasons for appointment] As the Chairman of the Board, he is running the Board appropriately and is striving to enhance corporate value by strengthening corporate governance. He has profound insight, abundant experience and a distinguished track record. Therefore, the Company has determined that he is capable of strengthening the Board's functions for decision-making on important matters, and monitoring and oversight of business execution.</p>	
Teruhisa Ueda *	President & CEO	
	<p>[Reasons for appointment] Responsible for management of the Group as the CEO, he is accurately conducting his duties at the Board of Directors in terms of decision-making on important matters and oversight of execution of business. Based on his strong leadership, abundant business experience and track record, the Company has determined that he is capable of promoting the medium-term management plan, and leading sustainable growth of the Group, and enhancing corporate value. Accordingly, the Company re-appointed him as the President & CEO.</p>	
Hiroshi Fujino (promoted)	Senior Corporate Executive Officer	In charge of Risk Management General Manager, Aircraft Equipment Division
	<p>[Reasons for appointment] He has demonstrated leadership in strengthening risk management and restructuring the Aircraft Equipment Division. Based on his abundant experience and track record in as well as knowledge about international business and management strategy, the Company promoted him to Senior Corporate Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.</p>	
Koji Furusawa * (promoted)	Senior Corporate Executive Officer	In charge of Corporate Strategy Planning and Corporate Communication
	<p>[Reasons for appointment] He has demonstrated leadership in promoting M&A deals and healthcare business as well as in developing PR and IR activities. Based on his abundant experience and track record in as well as knowledge about international business and corporate management, the Company promoted him to Senior Corporate Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.</p>	

Name	Current Position	Responsibility at the Company
Yasuo Miura * (promoted)	Senior Corporate Executive Officer	In charge of Finance and Accounting and Corporate Marketing General Manager, Tokyo Office
	<p>[Reasons for appointment]</p> <p>He has demonstrated leadership in carrying out organizational reform to strengthen the Finance and Accounting and sales operations. Based on his abundant experience, achievements and knowledge in sales and corporate management, the Company promoted him to Senior Corporate Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.</p>	
Yoshiaki Mase (promoted)	Senior Managing Executive Officer	Managing Director, Shimadzu (Hong Kong) Ltd. (Currently posted to China)
	<p>[Reasons for appointment]</p> <p>He has contributed to the growth of the Company's business in China. Based on his abundant experience, achievements, and knowledge in international business and corporate management, the Company promoted him to Senior Managing Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.</p>	
Kunimasa Ito (promoted)	Senior Managing Executive Officer	General Manager, Medical Systems Division
	<p>[Reasons for appointment]</p> <p>He has demonstrated leadership in expanding the medical systems business of the Company. Based on his abundant experience, achievements and knowledge in sales and marketing, the Company promoted him to Senior Managing Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.</p>	
Shuzo Maruyama (promoted)	Senior Managing Executive Officer	General Manager, Analytical & Measuring Instruments Division
	<p>[Reasons for appointment]</p> <p>He has demonstrated leadership in expanding the analytical & measuring instruments business of the Company. Based on his abundant experience, achievements and knowledge in the technical field and international business, the Company promoted him to Senior Managing Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.</p>	

Name	Current Position	Responsibility at the Company
Yasunori Tokumasu	Managing Executive Officer	Jointly in charge of Corporate Marketing General Manager, Fluidics Systems Division
	<p>[Reasons for appointment] He has demonstrated leadership in business expansion in the Southeast Asian and Indian markets jointly in charge of Corporate Marketing, as well as in profitability improvement initiatives in the fluidics systems business. Based on his abundant experience and track record in as well as knowledge about sales operations and corporate management, the Company re-appointed him as a Managing Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.</p>	
Fuminori Inagaki	Managing Executive Officer	In charge of Global Environmental Management Jointly in charge of Corporate Strategy Planning
	<p>[Reasons for appointment] He has demonstrated leadership in strengthening global environmental management and management strategy. Based on his abundant experience and track record in as well as knowledge about the field of public administration, the Company re-appointed him as a Managing Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.</p>	
Kiminobu Imura	Managing Executive Officer	In charge of Human Resources, Legal Affairs, General Administration, and Internal Control Jointly in charge of Risk Management
	<p>[Reasons for appointment] He has demonstrated leadership in strengthening corporate governance, as well as in work-style reform, diversity management, and health and productivity management initiatives. Based on his abundant experience and track record in as well as knowledge about corporate administration and management, the Company re-appointed him as a Managing Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.</p>	

Name	Current Position	Responsibility at the Company
Yasunori Yamamoto	Managing Executive Officer	In charge of Manufacturing, Information Systems, and CS Management Jointly in charge of Corporate Research and Development
	[Reasons for appointment] He has demonstrated leadership in the fields of manufacturing, information systems, and CS management. Based on his abundant experience and track record in as well as knowledge about the relevant technical field and corporate management, the Company re-appointed him as a Managing Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.	
Mitsuo Kitaoka*	Managing Executive Officer	In charge of Corporate Research and Development General Manager, Technology Research Laboratory
	[Reasons for appointment] He has demonstrated leadership in the fields of research and development and contributed to the acquisition of innovative technology and the development of new products. Based on his abundant experience and track record in as well as knowledge about technology and product development and research field, the Company re-appointed him as a Managing Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.	
Akira Watanabe (newly appointed)	Managing Executive Officer	General Manager, Industrial Machinery Division
	[Reasons for appointment] Based on his skills and leadership in extending the industrial machinery business as well as his abundant experience in international business, the Company newly appointed him as a Managing Executive Officer with the expectation that he would contribute to the Group's sustainable growth and enhance corporate value through involving in decision-making on important business execution.	

The asterisk (*) next to a person's name indicates that he/she is a Director.

(3) Corporate Officers

Name	Current Position	Responsibility at the Company
Makoto Shinohara	Senior Corporate Officer	Deputy General Manager, Technology Research Laboratory
Tetsuya Tanigaki	Senior Corporate Officer	Managing Director, Shimadzu (Asia Pacific) Pte td. (Currently posted to Singapore)
Yoshiyuki Fujino (promoted)	Senior Corporate Officer	Managing Director, Shimadzu Analytical (India) Pvt. Ltd. Managing Director, Shimadzu Medical (India) Pvt. Ltd. (Currently posted to India)
Kenichiro Hirata	Corporate Officer	General Manager, Legal Department
Katsuaki Kaito	Corporate Officer	President, Shimadzu Scientific Instruments, Inc. (Currently posted to U.S.A.)
Jiro Takashima	Corporate Officer	President Shimadzu Europe GmbH (Currently posted to Germany)
Koki Aoyama	Corporate Officer	Deputy General Manager, Medical Systems Division
Yoshino Kajitani	Corporate Officer	General Manager, Corporate Communication Department
Hiroto Itoi	Corporate Officer	Deputy General Manager, Analytical & Measuring Instruments Division General Manager, Life Science Business Department
Kiyohito Sonoki (newly appointed)	Corporate Officer	Managing Director, Medical Business Unit Shimadzu Europe GmbH (Currently posted to Germany)