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June 27, 2018

To Our Shareholders

Teruhisa Ueda
Representative Director, President & CEO
SHIMADZU CORPORATION
1, Nishinokyo Kuwabara-cho, Nakagyo-ku,
Kyoto, Japan

NOTICE OF RESOLUTIONS AT THE 155TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

The following matters were reported and resolved at the 155th Annual General Meeting of Shareholders of SHIMADZU CORPORATION (the Company), held today.

- Matters Reported :**
1. The Business Report, Consolidated Financial Statements for the 155th Fiscal Year (April 1, 2017 - March 31, 2018) 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 155th Fiscal Year (April 1, 2017 - March 31, 2018)

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 13yen per share.
- Proposal 2:** Partial Amendments to the Articles of Incorporation
Resolved as originally proposed by the Company. The summaries of the amendments are as follows:
(1) In order to enable appointment of the President who will serve as the Chief Executive Officer, not only from among Directors, Members of the Board, but also from among Executive Officers and Corporate Officers, we have made necessary changes.
(2) In order to change the number of Directors from 28 or less to 15 or less, we have made necessary changes.
- Proposal 3:** Election of Eight (8) Directors, Members of the Board
Mr. Akira Nakamoto, Mr. Teruhisa Ueda, Mr. Hiroshi Fujino, Mr. Yasuo Miura, Mr. Koji Furusawa, Mr. Minoru Sawaguchi, Mr. Taketsugu Fujiwara and Ms. Hiroko Wada were re-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 4:** Election of One (1) Substitute Audit & Supervisory Board Member
Mr. Motoi Shimadera was appointed as Substitute Audit & Supervisory Board Member, as originally proposed by the Company.

Payment of Year-End Dividends

Please obtain your year-end dividend for the 155th Fiscal Year from any nearby office of Japan Post Bank Co., Ltd. or post office within the payment period (from Thursday, June 28, 2018 to Tuesday, July 31, 2018) 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, and they have assumed their respective offices.

Therefore, the following is a list of the Company's Executive members as of June 27, 2018 (*See*, (1) below). The list of the Executive Officers and Corporate Officers as of April 1, 2018 is as follows (*See*, (2) and (3) below).

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

(1) Member of the Board, Auditor

Representative Director	Akira Nakamoto
Representative Director	Teruhisa Ueda
Director	Hiroshi Fujino
Director	Yasuo Miura
Director	Koji Furusawa
Outside Director	Minoru Sawaguchi
Outside Director	Taketsugu Fujiwara
Outside Director	Hiroko Wada
Senior Corporate Auditor	Hiroyuki Fujii
Corporate Auditor	Koji Uematsu
Outside Corporate Auditor	Takashi Iida
Outside Corporate Auditor	Masahiro Nishio

(2) Executive Officers

There are no newly appointed or retired Executive Officers, and there are no changes in their positions or duties.

The reasons for their appointment remain the same as explained in “NOTICE OF RESOLUTIONS AT THE 154TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”, which are therefore omitted in the list below.

As the name of the “Finance Department” was changed to the “Finance and Accounting Department” as of April 1, 2018, responsibility of Mr. Yasuo Miura at the Company is also changed accordingly.

Name	Current Position	Responsibility at the Company
Akira Nakamoto *	Chairman of the Board	
Teruhisa Ueda *	President & CEO	
Hiroshi Fujino *	Senior Managing Executive Officer	In charge of Risk Management General Manager, Aircraft Equipment Division
Koji Furusawa *	Senior Managing Executive Officer	In charge of Corporate Strategy Planning, Investor Relations, and Public Relations
Yasuo Miura *	Senior Managing Executive Officer	In charge of Finance and Accounting and Corporate Marketing General Manager, Tokyo Office
Yasunori Tokumasu	Managing Executive Officer	Jointly in charge of Corporate Marketing General Manager, Fluidics Systems Division
Yoshiaki Mase	Managing Executive Officer	Managing Director, Shimadzu (Hong Kong) Ltd. (Currently posted to China)
Kunimasa Ito	Managing Executive Officer	General Manager, Medical Systems Division
Shuzo Maruyama	Managing Executive Officer	General Manager, Analytical & Measuring Instruments Division
Fuminori Inagaki	Managing Executive Officer	In charge of Global Environmental Management Jointly in charge of Corporate Strategy Planning, and Marketing
Kiminobu Imura	Managing Executive Officer	In charge of Human Resources, Legal Affairs, General Administration, and Internal Control Jointly in charge of Risk Management
Yasunori Yamamoto	Managing Executive Officer	In charge of Manufacturing, Information Systems, and CS Management
Mitsuo Kitaoka	Managing Executive Officer	In charge of Research and Development General Manager, Technology Research Laboratory

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

(3) Corporate Officers

Name	Current Position	Responsibility of 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)
Kenichiro Hirata	Corporate Officer	General Manager, Legal Department
Katsuaki Kaito	Corporate Officer	President, Shimadzu Scientific Instruments, Inc. (Currently posted to U.S.A.)
Akira Watanabe	Corporate Officer	General Manager, Industry Machinery Division
Yoshiyuki Fujino	Corporate Officer	Managing Director, Shimadzu Analytical (India) Pvt. Ltd. (Currently posted to India) Managing Director, Shimadzu Medical (India) Pvt. Ltd. (Currently posted to India)
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, Public Relations Department
Hiroto Itoi (newly appointed)	Corporate Officer	Deputy General Manager, Analytical & Measuring Instruments Division General Manager, Life Science Business Department