

July 5, 2024

To whom it may concern:

Company: Shimadzu Corporation
Representative: Yasunori Yamamoto, President & CEO
(Code No. 7701, TSE Prime Market)
Contact: Komei Arakane, Corporate Officer,
General Manager,
Finance and Accounting Dept.
(Phone +81-75-823-1128)

Notice Regarding the Status of Share Repurchase

(Pursuant to Article 165, paragraph (2) of the Companies Act)

Shimadzu Corporation announces the status of the share repurchase in accordance with the resolution adopted by the meeting of its Board of Directors on May 10, 2024, pursuant to Article 156 of the Companies Act of Japan as applied pursuant to Article 165, paragraph 3.

- | | |
|--|---|
| 1. Class of shares repurchased: | Common shares of Shimadzu |
| 2. Total number of shares repurchased: | 0 shares |
| 3. Total amount of shares repurchased: | 0 yen |
| 4. Period of repurchase: | From June 1, 2024 to June 30, 2024 |
| 5. Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Details of the resolution at the meeting of the board of directors held on May 10, 2024
 - Class of shares to be repurchased: Common shares of Shimadzu
 - Total number of shares to be repurchased: Not exceeding 12,500 thousand shares
(4.2% of total number of shares issued excluding treasury shares)
 - Total amount of shares to be repurchased: Not exceeding 25 billion yen
 - Period of repurchase: From May 13, 2024 to March 31, 2025
 - Method of repurchase: Market purchase on the Tokyo Stock Exchange
- Total number of own shares acquired pursuant to the above-mentioned resolution (As of June 30, 2024)
 - Total number of shares repurchased: 0 shares
 - Total amount of shares repurchased: 0 yen

End of Document