

Nov. 5, 2021

To whom it may concern:

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Notice of dividends from surplus (Interim Dividend) and revised Year-end dividend forecast

The board of directors of Shimadzu Corporation has today made a resolution as shown below regarding the payment of dividends from surplus (interim dividend) with a date of record of September 30, 2021, and regarding revision of the forecast for the fiscal 2021 year-end dividend.

1. Substance of dividends from surplus (interim dividend)

	Resolved today	Latest forecast (announced on May 11, 2021)	Results for the previous fiscal year (Interim dividend in the fiscal year ended March 31, 2021)
Date of record	September 30, 2021	September 30, 2021	September 30, 2020
Dividend per share	20.00 yen	17.00 yen	15.00 yen
Total dividend amount	5,896 million yen	-	4,422 million yen
Payment date	December 2, 2021	-	December 2, 2020
Source of dividends	Retained earnings	-	Retained earnings

2. Revisions to Year-End Dividend Forecast

Date of record	Dividend per Share		
	End of Second Quarter	End of Year	Total
Previous Forecast (announced on May 11, 2021)		18.00 yen	35.00 yen
Current Revised Forecast		21.00 yen	41.00 yen
Actual Dividend for Current Year	20.00 yen		
Actual Dividend for Previous Year (year ending March 2021)	15.00 yen	19.00 yen	34.00 yen

3. Reasons

Shimadzu's basic policy is to keep dividends stable, while also taking into consideration the overall status of earnings performance and cash flows.

Based on the performance trend of current fiscal year, the interim dividend for fiscal 2021 is now 20.00 yen per share, increased by 3yen from the latest forecast announced on May 11, 2021.

The year-end dividend forecast is also increased by 3yen per share to 21yen per share, resulting in an annual dividend forecast of 41yen per share.