

May 10, 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.  
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**Notice Regarding Determination of Matters Related to  
Repurchase of Own Shares**

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

Shimadzu Corporation (hereafter “Shimadzu”) resolved at the Meeting of the Board of Directors held on May 10, 2024 to repurchase its own shares, pursuant to the provisions of Article 156 of the Companies Act as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same act. The details are as follows.

1. Reason for repurchasing own shares

To enhance shareholder returns and improve capital efficiency.

2. Details of matters related to repurchase

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|---|--|
| (1) Class of shares to be repurchased:        | Common shares of Shimadzu  |
| (2) Total number of shares to be repurchased: | Not exceeding 12,500 thousand shares<br>(4.2% of total number of shares issued<br>excluding treasury shares) |
| (3) Total amount of shares to be repurchased: | Not exceeding 25 billion yen   |
| (4) Period of repurchase:                     | From May 13, 2024 to March 31, 2025  |
| (5) Method of repurchase:                     | Market purchase on the Tokyo Stock<br>Exchange   |

(Reference)

Number of treasury shares as of March 31, 2024

- |  |                    |
|--|--------------------|
| (1) Total number of shares issued excluding treasury shares: | 294,814,624 shares |
| (2) The number of treasury shares:                           | 1,255,603 shares   |

The above number of treasury shares does not include treasury shares held as an executive compensation BIP (Board Incentive Plan) trust.

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