

May 12, 2025

To whom it may concern:

Company: Shimadzu Corporation
 Representative: Yasunori Yamamoto, President & CEO
 (Code No. 7701, TSE Prime Market)
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Notice Regarding Dividends of Surplus

Shimadzu Corporation (hereafter “Shimadzu”) announces that at the Board of Directors Meeting on May 12, 2025, it has resolved to issue a dividend of surplus with a record date of March 31, 2025 as follows. This matter will be proposed at the General Meeting of Shareholders scheduled to be held on June 26, 2025.

1. Contents of Dividend of Surplus (Year-End Dividend)

	Determined Amount	Latest Dividend Forecast (announced on May 10, 2024)	Actual Dividend for Previous Year (year ended March 2024)
Record Date	March 31, 2025	Same as left	March 31, 2024
Dividend per Share	40.00 yen (Ordinary dividend 36.00 yen) (Commemorative dividend 4.00 yen)	36.00 yen (Ordinary dividend 36.00 yen)	36.00 yen (Ordinary dividend 36.00 yen)
Total Dividend	11,560 million yen	—	10,613 million yen
Effective Date	June 27, 2025	—	June 27, 2024
Dividend Resource	Retained Earnings	—	Retained Earnings

2. Reasons

Shimadzu’s basic policy for shareholder returns is to keep dividends stable, while also considering the overall status of earnings performance and cash flows.

Based on that policy, the year-end dividend per share amount has been resolved 40 yen; in addition to the ordinary dividend of 36 yen per share, we pay a commemorative dividend of 4 yen per share to express our gratitude to our shareholders in commemoration of the 150th anniversary of our founding on March 31, 2025.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Reference: Contents of Annual Dividend

Record Date	Dividend per Share		
	End of Second Quarter	End of Year	Total
Actual Dividend for Current Year	26.00 yen (Ordinary dividend 26.00 yen)	40.00 yen (Ordinary dividend 36.00 yen) (Commemorative dividend 4.00 yen)	66.00 yen (Ordinary dividend 62.00 yen) (Commemorative dividend 4.00 yen)
Actual Dividend for Previous Year (year ended March 2024)	24.00 yen	36.00 yen	60.00 yen

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