November 7, 2025

To whom it may concern:

Company: Shimadzu Corporation
Representative: Yasunori Yamamoto, President & CEO
(Code No. 7701, TSE Prime Market)
Contact: Hiroshi Ogasawara, General Manager,
Finance and Accounting Dept.
(Phone +81-75-823-1127)

Notice Regarding Dividends of Surplus (Interim Dividend)

At the Board of Directors Meeting held on November 7, 2025, Shimadzu Corporation (hereafter "Shimadzu") resolved to issue a dividend of surplus with a record date of September 30, 2025 as follows.

1. Contents of Dividend of Surplus (Interim Dividend)

	Determined Amount	Latest Dividend Forecast (Announced on May 12, 2025)	Actual Dividend for Previous Year (Year ended March 2025)
Record Date	September 30, 2025	Same as left	September 30, 2024
Dividend per Share	27.00 yen	26.00 yen	26.00 yen
Total Dividend	7,803 million yen	—	7,647 million yen
Effective Date	December 2, 2025	—	December 3, 2024
Dividend Resource	Retained Earnings	—	Retained Earnings

2. Reasons

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

Based on the current performance trends and other factors, Shimadzu has decided to pay an interim dividend of 27 yen per share, an increase of 1 yen from the previous forecast.

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 Forecast

	Dividend per Share		
Record Date	Second Quarter-End	Fiscal Year-End	Total
Current Forecast		40.00 yen	67.00 yen
Actual Dividend for Current Year	27.00 yen		
Actual Dividend for Previous Year (Year ended March 2025)	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)

End of Document

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.