November 6, 2026

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 (Interim Dividend) and Revised Year-End Dividend Forecast

Shimadzu Corporation (hereafter "Shimadzu") announces that at the Board of Directors Meeting on November 6, 2026, it has resolved to issue a dividend of surplus with a record date of September 30, 2026, as follows. Shimadzu also revised the year-end dividend forecast for the fiscal year ending March 2027 as follows.

1. Contents of Dividend of Surplus (Interim Dividend)

	Determined Amount	Latest Dividend Forecast (Announced on May 12, 2026)	Actual Dividend for Previous Year (Year ended March 2026)
Record Date	September 30, 2026	Same as left	September 30, 2025
Dividend per Share	28.00 yen	27.00 yen	27.00 yen
Total Dividend	8,092 million yen	—	7,803 million yen
Effective Date	December 2, 2026	—	December 2, 2025
Dividend Resource	Retained Earnings	—	Retained Earnings

2. Revisions to Year-End Dividend Forecast

	Dividend per Share		
Record Date	Second Quarter-End	Fiscal Year-End	Total
Previous Forecast (Announced on May 12, 2026)	27.00 yen	43.00 yen	70.00 yen
Current Revised Forecast		44.00 yen	72.00 yen
Actual Dividend for Current Year	28.00 yen		
Actual Dividend for Previous Year (Year ended March 2026)	27.00 yen	42.00 yen	69.00 yen

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.

3. Reasons

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

Based on that policy and by referring to the current performance trends and other factors, Shimadzu has decided to pay an interim dividend of 28 yen per share, an increase of 1 yen from the previous forecast.

Furthermore, the year-end dividend forecast has been increased by 1 yen from the previous forecast, resulting in 44 yen per share. The planned annual dividend per share will be 72 yen.

End of Document

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