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June 29, 2017

## To Our Shareholders

Teruhisa Ueda  
President and Representative Director  
SHIMADZU CORPORATION  
1, Nishinokyo Kuwabara-cho, Nakagyo-ku,  
Kyoto, Japan

### NOTICE OF RESOLUTIONS AT THE 154TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

The following matters were reported and resolved at the 154th Annual General Meeting of Shareholders of SHIMADZU CORPORATION (the Company), held today.

- Matters Reported :**
1. The Business Report, Consolidated Financial Statements for the 154th Fiscal Year (April 1, 2016 - March 31, 2017) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
  2. Non-consolidated Financial Statements for the 154th Fiscal Year (April 1, 2016 - March 31, 2017)

The contents of the above documents were reported.

**Matters Resolved :**

- Proposal 1:** Appropriation of Surplus  
Resolved as originally proposed by the Company, with the payment of year-end dividend of 10yen per share.
- Proposal 2:** Election of Eight (8) Directors  
Mr. Akira Nakamoto, Mr. Teruhisa Ueda, Mr. Hiroshi Fujino, Mr. Yasuo Miura, Mr. Minoru Sawaguchi, Mr. Taketsugu Fujiwara, Ms. Hiroko Wada were re-elected and Mr. Koji Furusawa was newly elected, and all assumed their offices, as originally proposed by the Company.  
Note: Mr. Minoru Sawaguchi, Mr. Taketsugu Fujiwara, Ms. Hiroko Wada are Outside Directors.
- Proposal 3:** Election of One (1) Corporate Auditor  
Mr. Hiroyuki Fujii was re-elected as Corporate Auditor, and he assumed his office, as originally proposed by the Company.
- Proposal 4:** Determination of Amount and the Content of Performance-Linked Stock Compensation for Directors etc.  
Resolved as originally proposed by the Company.

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### Payment of Year-End Dividends

Please obtain your year-end dividend for the 154th Fiscal Year from any nearby office of Japan Post Bank Co., Ltd. or post office within the payment period (from Friday, June 30, 2017 to Monday, July 31, 2017) by presenting "Dividend Receipt."

For shareholders who have already designated a bank account or any other account to which dividends are to be remitted, please refer to "Dividend Statement" and "Reference to the Transfer Destination."

## **Executive Members**

As a result of the resolutions passed at the meeting of the Board of Directors which were held after the conclusion of the Annual General Meeting of Shareholders, the Representative Director, Corporate Officers have been elected. Additionally, as a result of the resolutions passed at the meeting of the Board of Corporate Auditors, Full-Time Corporate Auditor and Senior Corporate Auditor have been elected. They have assumed their respective offices.

Therefore, the following is a list of the Company's Executive members as of June 29, 2017.

We would like to express our appreciation for your continued support.

### **(1) Member of the Board, Auditor**

Representative Director	Akira Nakamoto
Representative Director	Teruhisa Ueda
Director	Hiroshi Fujino
Director	Yasuo Miura
Director	Koji Furusawa (newly appointed)
Outside Director	Minoru Sawaguchi
Outside Director	Taketsugu Fujiwara
Outside Director	Hiroko Wada
Senior Corporate Auditor	Hiroyuki Fujii
Corporate Auditor	Koji Uematsu
Outside Corporate Auditor	Takashi Iida
Outside Corporate Auditor	Masahiro Nishio

## (2) Executive Officers

Name	Current Position	Responsibility of the Company
Akira Nakamoto *	Chairman of the Board	
	[Reasons for appointment] As the Chairman of the Board, Mr. Akira Nakamoto is running the Board appropriately and is striving to enhance corporate value by strengthening corporate governance. He has profound insight, abundant experience and a distinguished track record. Therefore, the Company has determined that Mr. Nakamoto is capable of strengthening the Board's functions for decision-making on important matters, and monitoring and oversight of business execution.	
Teruhisa Ueda *	President & CEO	
	[Reasons for appointment] Responsible for management of the Group as the CEO, Mr. Teruhisa Ueda is accurately conducting his duties at the Board of Directors in terms of decision-making on important matters and oversight of execution of business. Based on his strong leadership, abundant business experience and track record, the Company has determined that Mr. Ueda is capable of promoting the new medium-term management plan, and leading sustainable growth of the Group, and enhancing corporate value.	
Hiroshi Fujino *	Senior Managing Executive Officer	In charge of risk management General Manager, Aircraft Equipment Division
	[Reasons for appointment] Based on his abundant business experience abroad and track record as well as knowledge about management strategy, the Company has determined that Mr. Fujino is capable of further contributing to the sustainable growth and enhancement of corporate value.	
Koji Furusawa * (promoted)	Senior Managing Executive Officer	In charge of corporate strategy planning, investor relations, and public relations
	[Reasons for appointment] Based on his abundant experience and track record in as well as knowledge about international business and corporate management, the Company has determined that Mr. Furusawa is capable of contributing to the Group's sustainable growth and enhancement of corporate value.	
Yasuo Miura * (promoted)	Senior Managing Executive Officer	In charge of finance and marketing General Manager, Tokyo Office
	[Reasons for appointment] Based on his abundant experience and track record in sales operations and management of overseas subsidiaries and knowledge, the Company has determined that Mr. Miura is capable of further contributing to the Group's sustainable growth and enhancement of corporate value.	
Yasunori Tokumasu	Managing Executive Officer	Jointly in charge of marketing General Manager, Fluidics Systems Division
	[Reasons for appointment] Based on his abundant experience, track record and knowledge in marketing operations and company management in and outside Japan, the Company has determined that Mr. Tokumasu is capable of further contributing to the Group's sustainable growth and enhancement of corporate value.	
Yoshiaki Mase	Managing Executive Officer	Managing Director, Shimadzu (Hong Kong) Ltd. (Currently posted to China)
	[Reasons for appointment] Based on his abundant experience, track record and knowledge in overseas sales operations and the fields of manufacturing and information systems, the Company has determined that Mr. Mase is capable of further contributing to the Group's sustainable growth and enhancement of corporate value.	

The asterisk (\*) next to a person's name indicates that he/she is a Director.

Name	Current Position	Responsibility of the Company
Kunimasa Ito	Managing Executive Officer	General Manager, Medical Systems Division
	[Reasons for appointment] Based on his abundant experience, track record and knowledge in sales operations and marketing of medical devices, the Company has determined that Mr. Ito is capable of further contributing to the Group's sustainable growth and enhancement of corporate value.	
Shuzo Maruyama	Managing Executive Officer	General Manager, Analytical & Measuring Instruments Division
	[Reasons for appointment] Based on his abundant experience, track record and knowledge in the technology field of analytical and measuring instruments, and the management of overseas subsidiaries, the Company has determined that Mr. Maruyama is capable of further contributing to the Group's sustainable growth and enhancement of corporate value.	
Fuminori Inagaki	Managing Executive Officer	In charge of global environmental management Jointly in charge of corporate strategy planning, and marketing
	[Reasons for appointment] Based on his abundant experience, track record and knowledge in the field of public administration, Mr. Inagaki has exercised leadership in the corporate strategy and marketing of the Company. The Company has determined that Mr. Inagaki is capable of further contributing to Group's sustainable growth and enhancement of corporate value.	
Kiminobu Imura (newly appointed)	Managing Executive Officer	In charge of human resources, legal affairs, general administration, and internal control Jointly in charge of risk management
	[Reasons for appointment] Based on his abundant experience, track record and knowledge in the corporate administration and management of overseas subsidiaries, the Company has determined that Mr. Imura is capable of contributing to the Group's sustainable growth and enhancement of corporate value.	
Yasunori Yamamoto (newly appointed)	Managing Executive Officer	In charge of manufacturing, information systems, and CS management
	[Reasons for appointment] Based on his abundant experience, track record and knowledge in the technical field and management of overseas subsidiaries, the Company has determined that Mr. Yamamoto is capable of contributing to the Group's sustainable growth and enhancement of corporate value.	
Mitsuo Kitaoka (newly appointed)	Managing Executive Officer	In charge of research and development General Manager, Technology Research Laboratory
	[Reasons for appointment] Based on his abundant experience, track record and knowledge in research and development, the Company has determined that Mr. Kitaoka is capable of exercising leadership in the technical research of the Company and contributing to the Group's sustainable growth and enhancement of corporate value.	

### (3) Corporate Officers

Name	Current Position	Responsibility of the Company
Makoto Shinohara (promoted)	Senior Corporate Officer	Deputy General Manager, Technology Research Laboratory
Tetsuya Tanigaki (promoted)	Senior Corporate Officer	Managing Director, Shimadzu (Asia Pacific) Pte td. (Currently posted to Singapore)
Kenichiro Hirata	Corporate Officer	General Manager, Legal Department
Katsuaki Kaito	Corporate Officer	President, Shimadzu Scientific Instruments, Inc. (Currently posted to U.S.A.)
Akira Watanabe	Corporate Officer	General Manager, Industry Machinery Division
Yoshiyuki Fujino (newly appointed)	Corporate Officer	Managing Director, Shimadzu Analytical (India) Pvt. Ltd. (Currently posted to India)
Jiro Takashima (newly appointed)	Corporate Officer	President, Shimadzu Europe GmbH (Currently posted to Germany)
Koki Aoyama (newly appointed)	Corporate Officer	Deputy General Manager, Medical Systems Division General Manager, Global Marketing Department
Yoshino Kajitani (newly appointed)	Corporate Officer	General Manager, Public Relations Department