May 12, 2026

To whom it may concern:

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

Shimadzu Corporation (hereafter "Shimadzu") announces that at the Board of Directors Meeting on May 12, 2026, it has resolved to issue a dividend of surplus with a record date of March 31, 2026 as follows. This matter will be proposed at the General Meeting of Shareholders scheduled to be held on June 25, 2026.

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

	Determined Amount	Latest Dividend Forecast (Announced on November 7, 2025)	Actual Dividend for Previous Year (Year ended March 2025)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend per Share	42.00 yen	40.00 yen	40.00 yen
Total Dividend	12,138 million yen	—	11,560 million yen
Effective Date	June 26, 2026	—	June 27, 2025
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 that policy and by referring to the current performance, Shimadzu has decided to pay a year-end dividend of 42 yen per share, an increase of 2 yen from the previous forecast.

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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Reference: Contents of Annual Dividend

	Dividend per Share		
Record Date	End of Second Quarter	End of Year	Total
Actual Dividend for Current Year	27.00 yen	42.00 yen	69.00 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)

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