

August 23, 2024

To whom it may concern:

Company: Shimadzu Corporation
Representative: Yasunori Yamamoto, President & CEO
(Code No. 7701, TSE Prime Market)
Contact: Komei Arakane, Corporate Officer,
General Manager,
Finance and Accounting Dept.
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Notice of results of purchase of own shares through ToSTNeT-3

Shimadzu Corporation (hereinafter the “SHIMADZU”) has announced that it purchased own shares, pursuant to the announcement made on August 22, 2024 as follows:

1. Reason for the purchase of own shares

To enhance shareholder returns and improve capital efficiency.

2. Details of purchase

Class of shares repurchased:	Common shares of Shimadzu
Total number of shares repurchased:	681,800 shares
Total amount of shares repurchased:	3,301,275,600 yen
Date of purchase:	August 23, 2024
Method of purchase:	Purchase through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

(Reference)

1. Details of the resolution at the meeting of the board of directors held on May 10, 2024

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|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| (1) Class of shares to be repurchased: | Common shares of Shimadzu |
| (2) Total number of shares to be repurchased: | Not exceeding 12,500 thousand shares
(4.2% of total number of shares issued
excluding treasury shares) |
| (3) Total amount of shares to be repurchased: | Not exceeding 25 billion yen |
| (4) Period of repurchase: | From May 13, 2024 to March 31, 2025 |
| (5) Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

2. Total number of own shares acquired pursuant to the above-mentioned resolution (As of August 23, 2024)

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|-----------------------------------------|-------------------|
| (1) Total number of shares repurchased: | 681,800 shares |
| (2) Total amount of shares repurchased: | 3,301,275,600 yen |

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