

May 10, 2024

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

Shimadzu Corporation (hereafter “Shimadzu”) announces that at the Board of Directors Meeting on May 10, 2024, it has resolved to issue a dividend of surplus with a record date of March 31, 2024 as follows. This matter will be proposed at the General Meeting of Shareholders scheduled to be held on June 26, 2024.

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

	Determined Amount	Latest Dividend Forecast (announced on November 7, 2023)	Actual Dividend for Previous Year (year ended March 2023)
Record Date	March 31, 2024	Same as left	March 31, 2023
Dividend per Share	36.00 yen	34.00 yen	32.00 yen
Total Dividend	10,613 million yen	—	9,434 million yen
Effective Date	June 27, 2024	—	June 29, 2023
Dividend Resource	Retained Earnings	—	Retained Earnings

#### 2. Reasons

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

Based on that policy and the consolidated earnings results for the year ended March 2024 announced in the earnings report today, the year-end dividend per share amount has been increased by 2 yen, from the dividend forecast announced in November 2023, to 36 yen.

#### Reference: Contents of Annual Dividend

Record Date	Dividend per Share		
	End of Second Quarter	End of Year	Total
Actual Dividend for Current Year	24.00 yen	36.00 yen	60.00 yen
Actual Dividend for Previous Year (year ended March 2023)	22.00 yen	32.00 yen	54.00 yen

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