August 28, 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 Additional Contribution for the Continuation of the Share-Based Compensation Plan for Directors and Officers

As announced in the "Notice Regarding Continuation of Share-Based Compensation Plan" dated May 12, 2026, Shimadzu Corporation (the "Company") has resolved to continue the share-based compensation plan (the "Plan"), which has been in place since fiscal year 2017 for its Directors and Executive Officers (excluding Outside Directors and non-resident directors; hereinafter "Directors and Officers").

The Company decided today to make an additional contribution of the trust funds necessary for the continuation of the Plan and to acquire shares of the Company. Details are as follows.

1. Reason for the Additional Contribution

In connection with the continuation of the Plan, the Company will make an additional contribution of funds for the acquisition of shares and related expenses, in order to acquire shares of the Company that are expected to be delivered during the new trust period.

2. Details of the Trust Agreement after the Additional Contribution

1. Type of trust	Money trust other than a specified money trust in a single account (trust for the benefit of a third party)
2. Purpose of trust	To provide incentives to Directors and Officers
3. Settlor	The Company
4. Trustee	Mitsubishi UFJ Trust and Banking Corporation (Co-trustee: The Master Trust Bank of Japan, Ltd.)
5. Beneficiaries	Directors and Officers who satisfy the beneficiary requirements
6. Trust administrator	A third party with no interest in the Company (a certified public accountant)
7. Trust period	August 10, 2017 to August 31, 2029
8. Exercise of voting rights	Voting rights shall not be exercised.

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

9. Class of shares to be acquired	Common stock of the Company
10. Amount of share acquisition	794 million yen (planned)
11. Period of share acquisition	September 7, 2026 to September 18, 2026 (planned)
12. Method of share acquisition	Acquisition from the stock market
13. Residual beneficiary	The Company
14. Residual assets	The residual assets that may be received by the Company as the residual beneficiary shall be limited to the reserve for trust expenses, which is the amount of the trust funds after deduction of the funds for the acquisition of shares.

End of Document

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