

September 12, 2011

To Our Shareholders

NIPRO CORPORATION

Minoru Sano, President and Representative Director

3-9-3, Honjo-nishi, Kita-ku, Osaka

Notice of Special Meeting of Shareholders

Dear Shareholders,

Please be advised the Special meeting of shareholders of NIPRO CORPORATION (the "Company") will be held on the date and at the place designated below; we request your attendance.

In the event you cannot attend the meeting personally, you may exercise your voting right by submitting your proxy via the form attached to this Notice. Please read the enclosed reference document for the general meeting, fill in your vote "For" or "Against" each agenda to be resolved at the general meeting, affix your signature or personal seal, and return the completed proxy so that we receive it by 17:00 on September 28, 2011 (Wednesday).

Notice

- 1. Date and Time:** September 29, 2011 (Thursday), at 10:00 a.m.
2. Place of meeting: Kusatsu NIPRO HALL
3023, Noji-cho, Kusatsu City, Shiga Prefecture

3. Meeting Agenda

Matters Resolved

Agenda Reduction of the legal capital surplus and Increase in capital stock.

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- We request that shareholders who are attending the meeting personally also complete the enclosed proxy form and hand it to the receptionist on the meeting day.
 - If, after this Notice, any modification or change is made to the enclosed reference document for the Special meeting of shareholders, it will be announced on the Internet Website of NIPRO CORPORATION (<http://www.nipro.co.jp/>).

Reference Document for Special Meeting of Shareholders

Matters to be resolved and relevant information

Reduction of the legal capital surplus and Increase in capital stock

The Company intends to reduce its legal capital surplus and transfer an amount equal to the reduction amount to capital stock in accordance with Paragraph 1, Article 448 of the Companies Act in order to enhance capital base for further business expansion.

As a result of such transfer account, the amount of capital stock becomes 58 billion yen.

1. Amount of reduction
29,336,733,217 yen of the 29,972,028,306 yen (legal capital surplus)
2. Amount of capitalization
29,336,733,217 yen
3. Effective date
September 29, 2011