

Securities Identification Code: 8086
September 29, 2011

NIPRO CORPORATION
Minoru Sano, President and Representative Director
3-9-3, Honjo-nishi, Kita-ku, Osaka

Notice of Resolutions at the Special Meeting of Shareholders

Dear Shareholders,

We would hereby like to inform you that the following matters were resolved at the Special Meeting of Shareholders held on September 29, 2011.

Notice

Matters resolved:

Agenda Reduction of the legal capital surplus and Increase in capital stock
This agenda was approved as proposed.

(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

※It puts in and the amount of the following capital stock has become
58 billion yen.

(3) Effective date
September 29, 2011