

NIPRO CORPORATION

3-9-3, Honjo-nishi, Kita-ku, Osaka, Osaka Prefecture
Yoshihiko Sano, President and Representative Director

Notice of Resolutions at the 70th Annual General Meeting of Shareholders

Dear Shareholders,

We hereby would like to inform you that the following matters were reported and resolved at the 70th Annual General Meeting of Shareholders held on June 28, 2023.

Notice

Reports:

1. Business report, consolidated financial statements, and report by the independent auditing firm and council of statutory auditors on the Company consolidated financial statements for fiscal 2022 (the 70th business year of the Company) from April 1, 2022 to March 31, 2023
2. Report of financial statements for fiscal 2022 (the 70th business year of the Company) from April 1, 2022 to March 31, 2023

Resolutions:

Agenda No. 1 Appropriation of Surplus

This agenda was approved as proposed.

The details of the year-end dividends are as follows:

- (1) Type of dividend property : Cash
- (2) Allotment of dividend property to shareholders, and total amount:
8.50 JPY per common share of the Company stock
Total amount: 1,391,420,063 JPY
Combined with the interim dividends of 13.50 JPY per share already paid, the annual dividend for the year ended March 31, 2023 will be 22 JPY per share.
- (3) Effective date of dividends of surplus : June 29, 2023

Agenda No. 2 Partial Amendments to the Articles of Incorporation

This agenda was approved as proposed.

The details of the amendments are as follows.

- (1) In order to clarify the content of business of the "Company" in line with the current status of the business and to prepare for future development, Article 2 (Purpose) of the current Articles of the "Company" will be added and reorganized.
- (2) The location of the head office, as stipulated in Article 3 of the current Articles of Incorporation will be changed from Osaka city to Settsu city, Osaka prefecture, whereas the effective date and other related provisions were also established in the Supplementary Provisions.

Agenda No. 3 Election of Three (3) Audit & Supervisory Board Members

The proposal was approved as proposed.

Mr. Takayuki Nomiya, Mr. Shigeru Yanagase, and Mr. Yoshitaka Akikuni were elected and assumed office as audit & supervisory board members.

Mr. Shigeru Yanagase and Mr. Yoshitaka Akikuni are outside auditors.

Agenda No. 4 Election of One (1) Substitute Audit & Supervisory Board Member

The proposal was approved as proposed.
Mr. Motoaki Sano was elected as a substitute audit & supervisory board member.
He meets the criteria for outside auditors.

Agenda No. 5 Election of Accounting Auditor

The proposal was approved as proposed, and Kainan Audit Corporation was appointed and assumed the office as the accounting auditor.

Agenda No. 6 Presentation of Retirement Allowance to Retired Directors

The proposal was approved as proposed.
The Company proposes to pay retirement benefits to Mr. Mitsutaka Ueda, Mr. Yozo Sawada, Mr. Yasushi Kutsukawa, Mr. Masayuki Ito, Mr. Masanobu Iwasa, Mr. Itsuo Akasaki, Mr. Kenju Fujita, Mr. Hiroshi Sudo, Mr. Hiroshi Yoshida, Mr. Akio Shirasu, Mr. Koki Hatakeyama, Mr. Toshiya Kai, Mr. Goichi Miyazumi, and Mr. Kaname Sadahiro for their service during their term of office based on their contribution and length of service, in accordance with internal regulations of the "Company".
The total amount of this proposal is limited to 198.8 million JPY, and the Board of Directors is requested to determine the specific amount, timing, and method of the presentation.

Payment of the Year-End Dividends for the 70th Fiscal Year

The year-end dividends will be payable upon "Receipt for the Year-End Dividends for the 70th Fiscal Year" enclosed herein. Hence, please receive the year-end dividends at the head office, any branch office or sub-branch office of Japan Post Bank, or any post office from June 29, 2023 to July 31, 2023.

If you have elected to receive payment of the year-end dividends by transfer to your bank account, please confirm the "Statement of the Year-End Dividends for the 70th Fiscal Year" and the "Bank Account to Receive Dividends" enclosed herein. Also, if you have elected to receive payment of the year-end dividends by the method of share number pro-rata distribution in your securities company accounts, please confirm the "Statement of the Year-End Dividends for the 70th Fiscal Year" and the "Method to Receive Dividends" enclosed herein.