

NIPRO CORPORATION

3-26, Senriokashinmachi, Settsu, Osaka Prefecture
Tsuyoshi Yamazaki, President and Representative Director

Notice of Resolutions at the 72nd Annual General Meeting of Shareholders

Dear Shareholders,

We hereby would like to inform you that the following matters were reported and resolved at the 72nd Annual General Meeting of Shareholders of NIPRO CORPORATION (the "Company") held on June 26, 2025.

Notice

Reports:

1. Business report, consolidated financial statements, and report by the Accounting Auditors and Audit & Supervisory Board on the "Company" consolidated financial statements for fiscal 2024 (the 72nd business year of the "Company") from April 1, 2024 to March 31, 2025
2. Report of financial statements for fiscal 2024 (the 72nd business year of the "Company") from April 1, 2024 to March 31, 2025

Resolutions:

Proposal No. 1 Appropriation of Surplus

This proposal was approved as proposed.

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

- (1) Year-end dividend: 13.00 JPY per common share of the "Company"
Combined with the interim dividend of 12.00 JPY per share, the annual dividend for the current fiscal year was 25.00 JPY per share.
- (2) Effective date of dividend of surplus: June 27, 2025

Proposal No. 2 Partial Amendments to the Articles of Incorporation

This proposal was approved as proposed.

The details of the amendments are as follows:

- (1) The convenor and chairman of the Board of Directors stipulated in Article 22 (Convocation of the Meeting of the Board of Directors), Paragraph 1 of the Articles of Incorporation were changed to the Representative Director in order to allow for flexibility and agility in the operation of the Board of Directors.
- (2) Article 24 (Representative Directors and Directors with specific Titles), Paragraph 2 of the Articles of Incorporation was changed in order to strengthen corporate governance and improve management efficiency.
- (3) The number of Audit & Supervisory Board members stipulated in Article 28 (Number of Audit & Supervisory Board Members) of the Articles of Incorporation was changed to be not more than six (6) in order to strengthen our corporate governance system.
- (4) Article 38 (Dividends of surplus) of the Articles of Incorporation was changed in order to implement a flexible capital and dividend policy; now allowing the Board of Directors to make a resolution on paying dividends from surplus and making other appropriations of surplus.

Proposal No. 3 Election of Eighteen (18) Directors

This proposal was approved as proposed.

Yoshihiko Sano, Tsuyoshi Yamazaki, Takehito Yogo, Kimihito Minoura, Kenichi Nishida, Yasushi Ohyama, Hideto Nakamura, Goichi Miyazumi, Kaname Sadahiro, Taku Nikaido, Hideyuki Nishisako, Atsushi Yoneda, Yoshiko Tanaka, Yoshiko Shimamori, Toshiaki Hattori, Toshikazu Yoshimori, Yasuhiko Imaizumi, and Yuka Kushida were elected as Directors and assumed the office.

Yoshiko Tanaka, Yoshiko Shimamori, Toshiaki Hattori, Toshikazu Yoshimori, Yasuhiko Imaizumi, and Yuka Kushida are outside Directors.

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

This proposal was approved as proposed.

Mr. Toshinobu Morimoto was elected as an Audit & Supervisory Board member and assumed the office.

Proposal No. 5 Revision of Remuneration Amount for Audit & Supervisory Board Members

This proposal was approved as proposed.

The total amount of remuneration for Audit & Supervisory Board members was revised to not more than 80 million yen per year.

Proposal No. 6 Election of One (1) Substitute Audit & Supervisory Board Member

This proposal was approved as proposed.

Mr. Motoaki Sano was elected as a substitute Audit & Supervisory Board member. He meets the criteria for outside Audit & Supervisory Board member.

Payment of the Year-end Dividend for the 72nd Fiscal Year

The year-end dividend will be payable upon "Receipt for the Year-end Dividend for the 72nd Fiscal Year" enclosed herein. Hence, please receive the year-end dividend at the head office, any branch office or sub-branch office of Japan Post Bank, or any post office from June 27, 2025 to July 31, 2025.

If you elect to receive payment of the year-end dividend by transfer to your bank account, please confirm the "Statement of the Year-end Dividend for the 72nd Fiscal Year" and the "Bank Account to Receive Dividend," whereas by the method of share number pro-rata distribution in your securities company accounts, please confirm the "Statement of the Year-end Dividend for the 72nd Fiscal Year" and the "Method to Receive Dividends," enclosed herein.