

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

Notice of Resolutions at the 73rd Annual General Meeting of Shareholders

Dear Shareholders,

We hereby would like to inform you that the following matters were reported and resolved at the 73rd Annual General Meeting of Shareholders of NIPRO CORPORATION (the "Company") held on June 26, 2026.

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 2025 (the 73rd business year of the "Company") from April 1, 2025 to March 31, 2026
2. Report of financial statements for fiscal 2025 (the 73rd business year of the "Company") from April 1, 2025 to March 31, 2026

Resolutions:

Proposal No. 1 Partial Amendments to the Articles of Incorporation

This proposal was approved as proposed.

The details of the amendments are as follows:

- (1) To enable more flexible management of general meetings of shareholders, Article 15 (Convener and Chairman of General Meetings of Shareholders) of the Articles of Incorporation was amended so that the convener and chairman of general meetings of shareholders shall be a Director determined in advance by the Board of Directors.
In addition, to enable more flexible management of Board of Directors meetings, Article 22 (Convocation of the Meeting of the Board of Directors), Paragraph 1 of the Articles of Incorporation was amended so that the convener and chairman of Board of Directors meetings shall be a Director determined in advance by the Board of Directors.
- (2) To establish a new management structure, Article 19 (Number of Directors) of the Articles of Incorporation was amended to provide that the number of Directors shall be no more than ten (10).
- (3) Article 38 (Dividends of Surplus and Other Relevant Matters) of the Articles of Incorporation was amended to facilitate administration of dividends by establishing provisions concerning the record date, and to revise wording and clarify provisions, in light of the fact that, at the 72nd Annual General Meeting of Shareholders held in June 2025, the Company adopted a structure under which the Board of Directors serves as the decision-making body for the distribution of dividends of surplus.
In addition, to further clarify the record date for dividends of surplus, Article 39 (Interim Dividends) of the Articles of Incorporation was deleted and replaced with a new Article 39 (Record Dates for Dividends from Surplus).

Proposal No. 2 Election of Nine (9) Directors

This proposal was approved as proposed.

Yoshihiko Sano, Tsuyoshi Yamazaki, Takehito Yogo, Kimihito Minoura, Yasushi Ohyama, Toshiaki Hattori, Toshikazu Yoshimori, Yasuhiko Imaizumi, and Mikako Tanaka (Ito) were elected as Directors and assumed the office.

Toshiaki Hattori, Toshikazu Yoshimori, Yasuhiko Imaizumi, and Mikako Tanaka (Ito) are outside Directors.

Proposal No. 3 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.

Proposal No. 4 Presentation of Retirement Allowance to Retired Directors

This proposal was approved as proposed.

In recognition of their services during their tenure, the Company resolved to present retirement allowances, in accordance with its internal regulations, to Mr. Kiyotaka Yoshioka, Mr. Toshiaki Masuda, Mr. Kyoetsu Kobayashi, Mr. Kazuhiko Sano, and Mr. Toyoshi Yoshida (the foregoing five (5) Directors retired upon expiration of their terms of office on June 26, 2025), as well as Mr. Kenichi Nishida, Mr. Hideto Nakamura, Mr. Goichi Miyazumi, Mr. Kaname Sadahiro, Mr. Taku Nikaido, Mr. Hideyuki Nishisako, and Mr. Atsushi Yoneda (the foregoing seven (7) Directors retired upon expiration of their terms of office on June 26, 2026). The timing, method, and other details of the presentation are to be determined at the discretion of the Board of Directors.