

Notice of Transfer of Head Office Functions

Thank you for your continued support.

NIPRO CORPORATION is pleased to announce that it has decided to transfer the functions of its head office, as follows. We look forward to receiving your continued support and encouragement.

■ Transfer Location

New address: 3-26, Senriokashinmachi, Settsu, Osaka 566-8510, Japan
(Nearest station: Kishibe Station on the JR Tokaido Line (Kyoto Line))

■ Start of Operations

April 1, 2023

* The change in the registered address of the head office will be proposed as an amendment to the Articles of Incorporation at the NIPRO CORPORATION 70th Annual General Meeting of Shareholders to be held in June 2023. If approved, the address will be changed from the current location of Osaka City to Settsu City in Osaka Prefecture on October 1, 2023 (scheduled).

The contents of the amendment to the Articles of Incorporation will be decided on at the Board of Directors' Meeting, which will be held at a later date.

The location of the manufacturing and sales business in the Act on Securing Quality, Efficacy and Safety of Products Including Pharmaceuticals and Medical Devices will, at present, remain at the current address (3-9-3 Honjo-Nishi, Kita-ku, Osaka); the location will be changed to the above listed address of Settsu City in Osaka Prefecture on October 1, 2023.
