

Notice of Personnel Change

NIPRO CORPORATION is pleased to announce that its Audit & Supervisory Board has decided on the following new candidate for an Audit & Supervisory Board Member position.

This personnel change is scheduled to be approved at the Annual General Meeting of Shareholders to be held on June 26, 2025, followed by a resolution at the Audit & Supervisory Board meeting the same day.

Personnel Change *Effective June 26, 2025 (tentative)

Candidate for new Audit & Supervisory Board Member

New title	Name	Former title
Full-time Audit & Supervisory Board Member	Toshinobu Morimoto	Executive Officer, Chief Audit Executive of Internal Audit Office

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.