

June 2025

Announcement of Executive Personnel Changes

To Our Valued Clients and Partners

We are pleased to inform you that, effective June 26, Mr. Yoshihiko Sano has been appointed Chairperson and Representative Director, while Mr. Tsuyoshi Yamazaki has assumed the role of President and Representative Director.

Additionally, the appointments of Directors and Audit & Supervisory Board Members, as outlined below, were approved on the same day at the Annual General Meeting of Shareholders, the Board of Directors, and the Audit & Supervisory Board.

With this new leadership team in place, we remain committed to advancing the growth and development of our company. We sincerely thank you for your continued trust and support.

Sincerely,

Yoshihiko Sano
Chairperson and Representative Director

Tsuyoshi Yamazaki
President and Representative Director

NIPRO CORPORATION

List of Directors and Audit & Supervisory Board Members

Chairperson and Representative Director (promoted)	Yoshihiko Sano	
President and Representative Director (promoted)	Tsuyoshi Yamazaki	
Senior Managing Director	Takehito Yogo	Chief Financial Officer
Managing Director	Kimihito Minoura	Value Engineering Management, Regenerative Medicine, New Business Development

Managing Director	Kenichi Nishida	Pharmaceutical Business
Managing Director	Yasushi Ohyama	Vascular Business
Director	Hideto Nakamura	General Affairs & Human Resources
Director (newly appointed)	Goichi Miyazumi	Global Business
Director (newly appointed)	Kaname Sadahiro	Product Development & Technical Sales
Director (newly appointed)	Taku Nikaido	Domestic Business
Director (newly appointed)	Hideyuki Nishisako	PharmaPackaging Business
Director (newly appointed)	Atsushi Yoneda	Production Technology Center
Director (outside)	Yoshiko Tanaka	
Director (outside)	Yoshiko Shimamori	
Director (outside)	Toshiaki Hattori	
Director (outside)	Toshikazu Yoshimori	
Director (outside)	Yasuhiko Imaizumi	
Director (outside)	Yuka Kushida	
Full-time Audit & Supervisory Board Member	Takayuki Nomiya	
Full-time Audit & Supervisory Board Member (newly appointed)	Toshinobu Morimoto	
Audit & Supervisory Board Member (outside)	Shigeru Yanagase	
Audit & Supervisory Board Member (outside)	Yoshitaka Akikuni	

Kiyotaka Yoshioka, Toshiaki Masuda, Kyoetsu Kobayashi, Kazuhiko Sano, and Toyoshi Yoshida have retired from their positions as Directors.

On their behalf, we would like to express sincere gratitude for your kind support and consideration extended to them during their tenure. We respectfully decline any congratulatory telegrams or floral gifts in connection with the recent appointments and promotions of our directors.