

**NIPRO CORPORATION**

Yoshihiko Sano, President and Representative Director  
3-9-3, Honjo-nishi, Kita-ku, Osaka

**Notice of Resolutions at the 66<sup>th</sup> Annual General Meeting of Shareholders**

Dear Shareholders,

We would hereby like to inform you that the following matters were reported and resolved at the 66<sup>th</sup> Annual General Meeting of Shareholders held on June 26, 2019.

Notice

**Matters reported:**

1. Business report for fiscal 2018 (the 66<sup>th</sup> business year of NIPRO) from April 1, 2018 to March 31, 2019, consolidated financial statements for fiscal 2018 and report by independent auditing firm and council of statutory auditors on the Company consolidated financial statements for fiscal 2018
2. The Company financial statements for fiscal 2018 (the 66<sup>th</sup> business year of it) from April 1, 2018 to March 31, 2019

We reported the details of above 1. and 2.

**Matters resolved:**

**Agenda No. 1** Disposition of surpluses

This agenda was approved as proposed.

The details of this agenda are as follow:

Year-end dividends

- (1) Year-end dividends are 9 yen per common share of the Company.

Combined with the interim dividends of 19 yen per share already paid, the annual dividend for the year ended March 31, 2019 will be 28 yen per share.

- (2) Effective date of profit distribution : June 27, 2019

**Agenda No. 2** Election of three (3) Statutory Auditors

This agenda was approved as proposed.

Takayuki Nomiya and Kazumichi Irie and Masayoshi Hasegawa were elected as Statutory Auditors and assumed the office.

Kazumichi Irie and Masayoshi Hasegawa are Outside Statutory Auditors.

**Agenda No. 3** Election of one (1) Reserve Statutory Auditor

This agenda was approved as proposed.

Shigeru Yanagase was elected as Reserve Statutory Auditor.

He meets the requirements of an Outside Statutory Auditor.

**Agenda No. 4** Payment of Retirement Allowance to Retiring Directors

This agenda was approved as proposed.

In recognition of their service in the position, the Company will pay a Retirement Allowance to Retiring Directors, Makoto Sato (expiration on June 27, 2018) , Akihiko Yamabe (expiration on June 27, 2018) and Takeo Kikuchi (resignation on December 31, 2017) within a reasonable amount pursuant to the Retirement Allowance Rules of the Company. The Company set a ceiling on a total of 87,700,000 yen for them and the determination of each allowance, presentation, timing and method was delegated to the Board of Directors.

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**Payment of the Year-end Dividends for the 66<sup>th</sup> Fiscal Year**

Year-end dividends will be payable upon a "Receipt for Year-end dividends for the 66<sup>th</sup> Fiscal Year" enclosed herein. Hence, please receive the year-end dividends at the head office(any branch office or sub-branch office) of Japan Post Bank or any post office from June 27, 2019 to July 31, 2019.

If you have elected to receive payment of dividends by transfer to your bank account, please confirm the "Statement of Year-End Dividends for the 66<sup>th</sup> Fiscal Year" and the "Account to Receive Dividends" enclosed herein.