

NIPRO CORPORATION

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

Notice of Resolutions at the 67th Annual General Meeting of Shareholders

Dear Shareholders,

We would hereby like to inform you that the following matters were reported and resolved at the 67th Annual General Meeting of Shareholders held on June 26, 2020.

Notice

Matters reported:

1. Business report for fiscal 2019 (the 67th business year of NIPRO) from April 1, 2019 to March 31, 2020, consolidated financial statements for fiscal 2019 and report by independent auditing firm and council of statutory auditors on the Company consolidated financial statements for fiscal 2019
2. The Company financial statements for fiscal 2019 (the 67th business year of it) from April 1, 2019 to March 31, 2020

We reported the details of above 1. and 2.

Matters resolved:

Agenda No. 1 Election of twenty eight (28) Directors

This agenda was approved as proposed.

Yoshihiko Sano, Kiyotaka Yoshioka, Toshiaki Masuda, Kyoetsu Kobayashi, Kimihito Minoura, Tsuyoshi Yamazaki, Kazuhiko Sano, Kenichi Nishida, Yasushi Ohyama, Takehito Yogo, Mitsutaka Ueda, Yozo Sawada, Hideto Nakamura, Yasushi Kutsukawa, Masayuki Ito, Masanobu Iwasa, Itsuo Akasaki, Toyoshi Yoshida, Kenju Fujita, Hiroshi Sudo, Hiroshi Yoshida, Akio Shirasu, Koki Hatakeyama, Toshiya Kai, Goichi Miyazumi, Kaname Sadahiro, Yoshiko Tanaka and Minako Omizu were elected as Directors and assumed the office. Yoshiko Tanaka and Minako Omizu are Outside Directors.

Agenda No. 2 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. 3 Introduction of a Performance-linked Stock Compensation Plan for Directors

This agenda was approved as proposed.

The Company has decided the introduction of a new performance-linked stock compensation plan called Board Benefit Trust (BBT) for the Company's Directors (excluding Outside Directors).