

NIPRO CORPORATION

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

Notice of Resolutions at the 68th Annual General Meeting of Shareholders

Dear Shareholders,

We hereby would like to inform you that the following matters were reported and resolved at the 68th Annual General Meeting of Shareholders held on June 25, 2021.

Notice

Matters reported:

1. Business report for fiscal 2020 (the 68th business year of the Company) from April 1, 2020 to March 31, 2021, consolidated financial statements for fiscal 2020 and report by the independent auditing firm and council of statutory auditors on the Company consolidated financial statements for fiscal 2020
 2. The Company financial statements for fiscal 2020 (the 68th business year of the Company) from April 1, 2020 to March 31, 2021
- We reported the details of above 1. and 2.

Matters resolved:

Agenda No. 1 Disposition of Surplus

This agenda was approved as proposed.

The details of the year-end dividends are as follows:

(1) Year-end dividends are 17.50JPyen per common share of the Company.

Combined with the interim dividends of 10.50JPyen per share already paid, the annual dividend for the year ended March 31, 2021 will be 28JPyen per share.

(2) Effective date of profit distribution : June 28, 2021

Agenda No. 2 Election of One (1) Director

This agenda was approved as proposed.

Ms. Yoshiko Shimamori was elected and inaugurated as a director.

She meets the requirements of an outside director.

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

This agenda was approved as proposed.

Mr. Shigeru Yanagase was elected as a reserve statutory auditor.

He meets the requirements of an outside statutory auditor.

Agenda No. 4 Payment of Retirement Allowance to Retired Directors

This agenda was approved as proposed.

In recognition of their services in the position, the Company will pay retirement allowance to retired directors, Mr. Kazuo Wakatsuki (expiration on June 26, 2020) and Mr. Hideo Okamoto (expiration on June 26, 2020) within a reasonable amount, up to a total ceiling of 4,955,000JPyen for them, pursuant to the Retirement Allowance Rules of the Company. The determination of each allowance, presentation, timing and method of payment will be delegated to the board of directors.

Payment of the Year-End Dividends for the 68th Fiscal Year

The year-end dividends will be payable upon "Receipt for the Year-End Dividends for the 68th 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 28, 2021 to July 30, 2021.

If you have elected to receive payment of the year-end dividends by transfer to your bank account, please confirm the "Statement of the Year-End Dividends for the 68th Fiscal Year" and the "Bank Account to Receive Dividends" enclosed herein. Also, if you have elected to receive payment of the year-end dividends by the method of share number pro-rata distribution in your securities company accounts, please confirm the "Statement of the Year-End Dividends for the 68th Fiscal Year" and the "Method to Receive Dividends" enclosed herein.