

NIPRO CORPORATION

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

Notice of Resolutions at the 69th Annual General Meeting of Shareholders

Dear Shareholders,

We hereby would like to inform you that the following matters were reported and resolved at the 69th Annual General Meeting of Shareholders held on June 28, 2022.

Notice

Matters reported:

1. Business report for fiscal 2021 (the 69th business year of the Company) from April 1, 2021 to March 31, 2022, consolidated financial statements for fiscal 2021 and report by the independent auditing firm and council of statutory auditors on the Company consolidated financial statements for fiscal 2021
2. The Company financial statements for fiscal 2021 (the 69th business year of the Company) from April 1, 2021 to March 31, 2022
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 12.50JPyen per common share of the Company.
Combined with the interim dividends of 14.50JPyen per share already paid, the annual dividend for the year ended March 31, 2022 will be 27JPyen per share.
- (2) Effective date of profit distribution: June 29, 2022

Agenda No. 2 Partial Amendment to the Articles of Incorporation

This agenda was approved as proposed.

The details of the changes are as follows.

- (1) We have newly established necessary provisions and deleted unnecessary provisions, and established provisions regarding the effective date in the supplementary provisions; in preparation for the introduction of the electronic provision of shareholder meeting materials in accordance with the enforcement of the "Law Partially Amending the Companies Act"(Law No.70 of 2019)..
- (2) In order to further strengthen our global business development in the future, we believe that it is essential to enhance corporate governance and ensure the mobility of management and the effectiveness of the Board of Directors. For this reason, we have revised the maximum number of directors as stipulated in Article 19 (Number of Directors) of the current Articles of Incorporation to a maximum of 20 directors, in order to review the number of directors.

Agenda No. 3 Election of Eighteen (18) Directors

Mr. Yoshihiko Sano, Mr. Kiyotaka Yoshioka, Mr. Toshiaki Masuda, Mr. Kyoetsu Kobayashi, Mr. Kimihito Minoura, Mr. Tsuyoshi Yamazaki, Mr. Kazuhiko Sano, Mr. Kenichi Nishida, Mr. Yasushi Oyama, Mr. Takehito Yogo, Mr. Hideto Nakamura, Mr. Toyoshi Yoshida, Ms. Yoshiko Tanaka, Ms. Yoshiko Shimamori, Mr. Toshiaki Hattori, Mr. Katsunobu Hashimoto, Mr. Hidehiko Kawazu

and Ms. Kiyomi Aoyama were elected as Directors and assumed the office.
Ms. Yoshiko Tanaka, Ms. Yoshiko Shimamori, Mr. Toshiaki Hattori, Mr. Katsunobu Hashimoto, Mr. Hidehiko Kawazu and Ms. Kiyomi Aoyama are Outside Directors.

Agenda No. 4 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.

Payment of the Year-End Dividends for the 69th Fiscal Year

The year-end dividends for the 69th Fiscal Year will be paid upon the enclosed "Receipt for the Year-End Dividends" at the head office or branches (including branch offices) of Japan Post Bank or any post offices during the payment period from June 29, 2022 to July 29, 2022.

Enclosed please refer to the "Dividend Calculation Statement" and "Payment Method" for those who have designated bank account transfer; whereas enclosed please refer to the "Dividend Calculation Statement" and "Dividend Payment Method" for those who have designated the method of allocation in proportion to the number of shares.