



March 11, 2026

Company name: NIPRO CORPORATION  
Name of representative: Tsuyoshi Yamazaki, Representative Director and President  
(Securities code: 8086; Prime Market)  
Inquiries: Hideto Nakamura, Director and Executive General Manager of General Affairs / Human Resources Department  
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## Notice Concerning the Establishment of the Record Date for the Year-End Dividend

NIPRO CORPORATION (the “Company”) hereby announces that, pursuant to a resolution of the Board of Directors dated March 11, 2026, the Company has designated March 31, 2026 as the record date, and shareholders or registered pledgees of shares who are recorded or registered in the Company’s final shareholders’ register as of that date shall be entitled to receive the year-end dividend for the fiscal year ending March 2026. Accordingly, the Company will make a public notice as outlined below.

The Company’s Articles of Incorporation stipulate that matters concerning dividends of surplus as set forth in Article 459, Paragraph 1 of the Companies Act may be determined by a resolution of the Board of Directors. There is no change to the forecast of the year-end dividend for the fiscal year ending March 2026 as set forth below. Any decision will be announced promptly once finalized.

### 1. Record Date for the Year-End Dividend

- (1) Record Date: March 31, 2026
- (2) Date of Public Notice: March 11, 2026
- (3) Method of Public Notice: Electronic public notice on the Company’s website  
<https://www.nipro.co.jp/ir/publicnotice/>

### 2. Dividend Forecast

	Annual dividends per share		
	Second quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2025	12.00 yen	13.00 yen	25.00 yen
Fiscal year ending March 31, 2026	10.00 yen		
Fiscal year ending March 31, 2026 (Forecast)		18.00 yen	28.00 yen

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.