



MEMBERSHIP
May 12, 2026

Company name: NIPRO CORPORATION
Name of representative: Tsuyoshi Yamazaki, President and Representative Director
(Securities code: 8086; Prime Market)
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Notice Concerning Dividends of Surplus

NIPRO CORPORATION (“the Company”) hereby announces that at the meeting of its Board of Directors held on May 12, 2026, a resolution was adopted regarding dividends from surplus with March 31, 2026 as the record date, as described below.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on February 9,2026)	Actual results for the previous fiscal year (Fiscal year ended March 31,2025)
Record date	March 31,2026	Same as on the left	March 31,2025
Dividend per share	19.00 yen	18.00 yen	13.00 yen
Total amount of dividends	3,110 million yen	-	2,128 million yen
Effective date	June 10, 2026	-	June 27, 2025
Source of dividends	Retained earnings		Retained earnings

2. Reason

The Company’s dividend policy is to use consolidated net income (net income attributable to owners of the parent) as the basis for dividends and allocate 35% thereof as dividend resources. However, if the annual dividend per share falls below 25 yen, the Company, in principle, sets 25 yen per share as the minimum dividend amount. With regard to the year-end dividend for the current fiscal year, based on the above policy, the Company has decided to pay a year-end dividend of 19.00 yen per share, representing an increase of 1 yen per share compared with the most recent dividend forecast.

Please also note that, pursuant to the provisions of the Company’s Articles of Incorporation, dividends from surplus may be paid based on a resolution of the Board of Directors.

(Reference)

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (announced February 9,2026)	10.00 yen	18.00 yen	28.00 yen
Actual results for the current fiscal year	10.00 yen	19.00 yen	29.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	12.00 yen	13.00 yen	25.00 yen

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