



JMI SYRINGES & MEDICAL DEVICES LTD.

A Joint Venture Enterprise with Japan & South Korea for Production of all kinds of export quality Auto Disable (AD), Disposable Syringes & Medical Devices.

Information with Regard to Material Change/Information

This is for information to all concerned that the Board of Directors of JMI Syringes & Medical Devices Limited in its 251st Meeting held on Tuesday, April 28, 2026 at 2.35 PM (Dhaka Time) by using digital platform, whereby discussed, considered, recommended and resolved the followings material issues:

The Board resolved the appointment of 1 (One) Japanese nationals namely Mr. Katsuhiko Fujii as Nominee Directors of the Company instead of Mr. Seigo Tsuchiya on behalf of Nipro Corporation, Osaka, Japan.

The Board Further Resolved the interim appointment of 1 (one) Nominee Director of the Company shall be placed to the shareholders in the forthcoming 27th AGM for taking necessary approval and to be communicated the same to all concerned including regulatory bodies.

By the order of the Board

(Muhammad Tarek Hossain Khan)
Company Secretary

Date: April 28, 2026 Dhaka

