



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 252nd Meeting held on Monday, July 27, 2026 at 2.30 PM (Dhaka Time) by using digital platform, whereby discussed, considered, recommended and resolved the followings material issues:

1. The Board resolved the appointment of 2 (Two) Japanese nationals namely Mr. Goichi Miyazumi and Mr. Kanako Kondo as Nominee Directors of the Company instead of Mr. Hiroshi Saito & Mr. Yoshinori Ishikawa on behalf of Nipro Corporation, Osaka, Japan.
2. The Board resolved the appointment of Mr. Md. Jahangir Alam, FCCA as an Independent Director of the Company instead of Mr. ATM Serajus Salekin Chowdhury on the basis of consent from Bangladesh Securities and Exchange Commission (BSEC).

The Board Further Resolved the interim appointment of 2 (Two) Nominee Director and 1 (One) Independent 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: July 27, 2026 Dhaka

