



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 234th Meeting held on Monday, August 21, 2023 at 2.30 PM (Dhaka Time) by using digital platform, whereby discussed, considered, recommended and resolved the followings material issues:

1. The Board resolved appointment of Mr. Hiroshi Saito, Director Finance of JMI Syringes & Medical Devices Limited as Nominee Director on behalf of Nipro Corporation, Osaka, Japan instead of Mr. Katsuhiko Fujii.
2. The Board Further Resolved the interim appointment of Mr. Hiroshi Saito as new Nominee Director of the Company shall be placed to the shareholders in the forthcoming 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: August 21, 2023

