



# 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 Changes

This is for information to all concerned that the Board of Directors of JMI Syringes & Medical Devices Limited in its 211<sup>th</sup> Meeting held on Saturday, February 29, 2020 at 4.00 PM at Corporate Office, Unique Heights, Level-11, 117, Kazi Nazrul Islam Avenue, Ramna, Dhaka-1217, whereby discussed, considered, recommended and resolved the followings material issues:

1. The Board resolved appointment of 2 (two) Nominee Directors from Nipro Corporation, Osaka, Japan namely 1) Mr. Kyoetsu Kobayashi 2) Mr. Katsuhiko Fujii.
2. The Board Further Resolved the interim appointment of 2 (two) Nominee Directors from Nipro Corporation, Osaka, Japan shall be placed in the forthcoming AGM for taking necessary approval from the members of the Company and to be communicated the same to all concerned including regulatory bodies.
3. The Board also appointment of 1 (one) Independent Director of the Company for the next 3 (three) years, namely Mr. Muhammod Mustafizur Rhman.
4. The Board Further Resolved the interim appointment of 1 (one) Independent Director of the Company for the next 3 (Three) years shall be placed in the forthcoming AGM for taking necessary approval from the members of the Company 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: February 29, 2020

