



# 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 239<sup>th</sup> Meeting held on Tuesday, June 11, 2024 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 4 Japanese nationals (namely: Mr. Hiromasa Wakatake, Mr. Hiroki Furukawa, Mr. Kunio Takamido, and Mr. Yoshiharu Yonemori) as Nominee Directors of the Company on the recommendation of Nipro Corporation, Osaka, Japan. The nominated directors will succeed Mr. Takehito Yogo, Mr. Hisao Nakamori, Mr. Tsuyoshi Yamazaki and Mr. Koki Hatekeyama respectively.
2. The Board Further Resolved the interim appointment of 4 (Four) 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: June 11, 2024

