



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 246th Meeting held on Monday, September 29, 2025 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 Mrs. Jasmin Akter FCS as an Independent Director of the Company instead of Mr. Nazrul Islam on the basis of consent from Bangladesh Securities and Exchange Commission (BSEC).
2. The Board resolved the appointment of 3 (Three) Japanese nationals (namely Mr. Toshikazu Tazawa, Mr. Kazuhiko Fujishima & Mr. Yoshinori Ishikawa) as Nominee Directors of the Company instead of Mr. Kyoetsu Kobayashi, Mr. Yoshiharu Yonemori and Mr. Hiroki Furukawa on behalf of Nipro Corporation, Osaka, Japan respectively.
3. The Board Further Resolved the interim appointment of 1 (one) Independent Director and 3 (Three) Nominee Director of the Company shall be placed to the shareholders in the forthcoming 26th 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: September 29, 2025

