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June 27, 2017

To Our Shareholders:

Shinjiro Sato
President and CEO
TERUMO CORPORATION
44-1, Hatagaya 2-chome, Shibuya-ku, Tokyo, Japan

**NOTICE OF RESOLUTIONS OF
THE 102ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the matters outlined below were reported and resolved at the 102nd Annual General Meeting of Shareholders of Terumo Corporation held today.

- Matters reported:**
1. Business Report, Consolidated Financial Statements, and Audit Report concerning Consolidated Financial Statements by the Accounting Auditor and the Audit/Supervisory Committee for the 102nd Term (from April 1, 2016, to March 31, 2017)
The contents of the above Business Report, Consolidated Financial Statements and Audit Report concerning Consolidated Financial Statements were reported.
 2. Non-consolidated Financial Statements for the 102nd Term (from April 1, 2016, to March 31, 2017)
The contents of the above Non-consolidated Financial Statements were reported.

Matters resolved:

- Proposal 1:** Appropriation of Surplus
The proposal was approved and adopted as proposed. The year-end dividend for the fiscal year ended March 31, 2017 was determined to be 22 yen per share (together with the interim dividend of 20 yen, the annual dividends amounts to 42 yen per share).
- Proposal 2:** Election of 8 Directors (Excluding Directors Who Serve as Audit/Supervisory Committee Members)
The proposal was approved and adopted as proposed. Eight persons, namely, Mr. Takayoshi Mimura, Mr. Shinjiro Sato, Mr. Toshiaki Takagi, Mr. Shoji Hatano, Mr. Hideo Arase, Mr. David Perez, Mr. Ikuo Mori and Dr. Ryuzo Ueda were re-elected as directors (excluding directors who serve as Audit/Supervisory Committee Members) and assumed their respective offices. Two persons, namely, Mr. Ikuo Mori and Dr. Ryuzo Ueda are independent directors.
- Proposal 3:** Election of 3 Directors Who Serve as Audit/Supervisory Committee Members
The proposal was approved and adopted as proposed. Two persons, namely, Mr. Toshihiko Matsumiya and Mr. Masatake Yone were re-elected, and Mr. Yoshihiro Kimura was newly elected, as directors and assumed their respective offices. Two persons, namely, Mr. Toshihiko Matsumiya and Mr. Masatake Yone are independent directors.
- Proposal 4:** Election of 1 Substitute Director Who Serves as an Audit/Supervisory Committee Member
The proposal was approved and adopted as proposed. Mr. Koichi Sakaguchi was elected as substitute director who serves as an Audit/Supervisory Committee Member.
Mr. Koichi Sakaguchi is substitute independent director.