

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 22, 2021

To Our Shareholders:

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

NOTICE OF RESOLUTIONS OF THE 106TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 106th 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 106th Term (from April 1, 2020, to March 31, 2021)
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 106th Term (from April 1, 2020, to March 31, 2021)
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, 2021 was determined to be 15 yen per share (together with the interim dividend of 14 yen, the annual dividends amounts to 29 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. Kyo Nishikawa, Ms. Yukiko Kuroda, and Mr. Hidenori Nishi were re-elected, and Dr. Keiya Ozawa was newly elected, as directors (excluding directors who serve as Audit/Supervisory Committee Members) and assumed their respective offices. Three persons, namely, Ms. Yukiko Kuroda, Mr. Hidenori Nishi, and Dr. Keiya Ozawa are outside directors.

Proposal 3: Election of 3 Directors Who Serve as Audit/Supervisory Committee Members

The proposal was approved and adopted as proposed. Mr. Masaichi Nakamura and Mr. Soichiro Uno were re-elected, and Mr. Takanori Shibazaki was newly elected, as directors who serve as Audit/Supervisory Committee Members and assumed their respective offices. Mr. Masaichi Nakamura and Mr. Soichiro Uno are outside 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 a substitute outside director.