

February 3, 2015

**Notice Concerning Acquisition of the Company's Own Shares  
(Acquisition of the company's own shares pursuant to item 2 of Article 165 of the  
Corporate Law concerning the provisions of the articles of incorporation)**

Terumo Corporation (hereinafter referred to as "Terumo") announced that the Board of Directors resolved during the board of directors meeting held on February 3, 2015 an acquisition of own shares pursuant to Article 156 of the Corporate Law whose wording of the phrase was changed pursuant to item 3 of Article 165 of the same law. Details are noted below.

**1. Reason for acquiring Terumo's own shares:** For improving capital efficiency

**2. Details of acquisition**

- |  |   |
|--|---|
| (1) Type of shares to be acquired:                   | Terumo's common stock   |
| (2) Numbers of shares to be acquired:                | 1 million shares (maximum)  |
|  | (Percentage to total number of issued shares excluding treasury stock: 0.26%) |
| (3) Total value of shares to be acquired:            | ¥3 billion (maximum)  |
| (4) Schedule for acquisition of Terumo's own shares: | From February 4, 2015 to March 31, 2015                                       |

(Reference)

Status of treasury stock as of December 31, 2014

Total number of issued shares excluding treasury stock: 379,745,346 shares

Treasury stock: 15,174 shares

End of document