

May 8, 2015

Company Name: Terumo Corporation  
Representative: Yutaro Shintaku,  
President and Representative Director  
Code No.: 4543, TSE Section 1

## Notice Regarding Dividend for the Fiscal Year Ended March 31, 2015

Terumo Corporation (TOKYO: 4543) approved, at the meeting of its Board of Directors held on May 8, 2015, the year-end dividends for the fiscal year ended March 31, 2015 as follows:

### 1. Details of Year-End Dividends

	Details of resolution	Latest dividend forecast (as of May 8, 2014)	FY 2013 Year-end dividends (Actual)
Record date	March 31, 2015	March 31, 2015	March 31, 2014
Dividend per share	¥16.00	¥14.50	¥29.00
Total amount of dividends	¥6,061 million	-	¥5,506 million
Dividend payment starting date	June 25, 2015	-	June 25, 2014
Source of dividends	Retained earnings	-	Retained earnings

Note: Terumo Corporation executed a two-for-one stock split on its common shares effective April 1, 2014. Cash dividends per share for the year ending March 2014, showed actual result before this stock split.

### 2. Reasons for Determination of Dividend Amount

The company considers the distribution of an appropriate amount of profit to shareholders to be one of the principal responsibilities of management and pays dividends in accordance with a policy of stably and steadily increasing dividends with a target payout ratio of 30% over the medium to long-term. Based on the policy, the company decided a year-end dividend of ¥16 per share and the annual dividends for the year amounts to ¥30.50 per share. At the result, payout ratio concludes 30%. The revised dividend for the year-end will be adopted on the condition of approval from shareholders in the general shareholders' meeting to be held on June 24, 2015.

### (Reference) Dividend Breakdown

Record date	Dividend per share		
	Interim dividend	Year-end dividend	Annual dividend (total)
FY 2014 (ended March 31, 2015)	¥14.50	¥16.00	¥30.50
FY 2013 (ended March 31, 2014)	¥29.00	¥29.00	¥58.00

Note: Terumo Corporation executed a two-for-one stock split on its common shares effective April 1, 2014. Cash dividends per share for the year ending March 2014, showed actual result before this stock split.