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 4, 2016 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: 14,500 thousand shares (maximum)
      (Percentage to total number of issued shares excluding treasury stock: 3.86%)
   (3) Total value of shares to be acquired: ¥50 billion (maximum)
   (4) Schedule for acquisition of Terumo’s own shares: From February 5, 2016 to March 31, 2016

(Reference)

Status of treasury stock as of December 31, 2015

Total number of issued shares excluding treasury stock: 375,738,186 shares
Treasury stock: 4,022,334 shares

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