

Terumo Announces Voting Results for the Election of Directors

Tokyo, Japan - June 24, 2016 - Terumo Corporation (4543, TSE Section 1) today announced the voting results for the election of directors (excluding directors serving as Audit/Supervisory Committee members) at its Annual General Meeting of Shareholders held on June 24, 2016 in Tokyo.

All 12 candidates listed on May 10 were elected as directors of Terumo Corporation.

3 directors serving as Audit/Supervisory Committee members, elected on June 24, 2015, continue to hold office.

1. Directors (5 Independent Directors in 15 Members)

Name	New position	Former position
Yutaro Shintaku	President and CEO	Same as on the left
Hiroshi Matsumura	Director and Executive Vice President	Same as on the left
Takayoshi Mimura	Director and Senior Managing Executive Officer	Same as on the left
Shinjiro Sato	Director and Managing Executive Officer	Same as on the left
Toshiaki Takagi	Director and Managing Executive Officer	Same as on the left
Shoji Hatano	Director and Managing Executive Officer	Managing Executive Officer
Hideo Arase	Director and Senior Executive Officer	Same as on the left
Kuniko Shoji	Director and Senior Executive Officer	Same as on the left
David Perez	Director and Senior Executive Officer	Same as on the left
Mari Matsunaga	Independent Director	Same as on the left
Ikuo Mori	Independent Director	Same as on the left
Ryuzo Ueda	Independent Director	Same as on the left
Kenji Sekine	Director serving as an Audit/Supervisory Committee Member	Same as on the left
Toshihiko Matsumiya	Independent Director serving as an Audit/Supervisory Committee Member	Same as on the left
Masatake Yone	Independent Director serving as an Audit/Supervisory Committee Member	Same as on the left

End