

August 25, 2016

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

**Notice Concerning the Determination of Details of Issuance of Stock Options
(Share Warrants)**

Terumo Corporation determined the undetermined part concerning the issuance of Stock Options (Share Warrants) resolved at the Board of Directors held on August 4, 2016.

I. Terumo Corporation No.4 Share Warrants A-Type

1. Total number of Share Warrants to be allocated
12,695 warrants
2. The amount to be paid for subscription rights to Share Warrants
8,166 yen per Share Warrant (4,083 yen per Share)
3. Persons to whom Share Warrants are to be allocated, the number of such persons, and the number of Share Warrants to be allocated

Persons to whom Share Warrants are to be allocated	Number of persons	Number of Share Warrants to be allocated
Directors of the Company (excluding Audit/Supervisory Committee members and Independent Directors)	9 persons	12,695 warrants

II. Terumo Corporation No.4 Share Warrants B-Type

1. Total number of Share Warrants to be allocated
14,046 warrants
2. The amount to be paid for subscription rights to Share Warrants
7,960 yen per Share Warrant (3,980 yen per Share)
3. Persons to whom Share Warrants are to be allocated, the number of such persons, and the number of Share Warrants to be allocated

Persons to whom Share Warrants are to be allocated	Number of persons	Number of Share Warrants to be allocated
Executive Officers of the Company	29 persons	12,626 warrants
Fellows of the Company	4 persons	1,420 warrants