

Terumo Announces Voting Results for the Election of Directors

TOKYO, JAPAN – June 26, 2024 – Terumo Corporation (TSE: 4543) hereby announces the voting results for the election of directors held at the Annual General Meeting of Shareholders today. All eight of the candidates listed on May 14 announcement were elected as directors of Terumo Corporation. Also, Terumo appointed Representative Directors at the subsequent Board of Directors held today.

The three directors serving as Audit and Supervisory Committee members, elected on June 27, 2023, continue to hold office.

1. Directors

(Excluding directors who serve as Audit and Supervisory Committee Members)

| Name | New position | Previous position |
|-------------------|--|---|
| Toshiaki Takagi | Representative Director and Chairman of the Board | Same as on the left |
| Hikaru Samejima | Representative Director and Chief Executive Officer | Chief Executive Officer |
| Toshihiko Osada | Director and Group Senior Managing Executive Officer | Group Senior Managing Executive Officer |
| Kazunori Hirose | Director and Group Managing Executive Officer | Same as on the left |
| Norimasa Kunimoto | Director and Group Managing Executive Officer | Same as on the left |
| Hidenori Nishi | Independent Director | Same as on the left |
| Keiya Ozawa | Independent Director | Same as on the left |
| Mari Kogiso | Independent Director | - |

2. Directors who serve as Audit and Supervisory Committee Members

| Name | Current position |
|--------------------|---|
| Takanori Shibazaki | Director (Full-time Audit and Supervisory Committee Member) |
| Masaichi Nakamura | Independent Director (Audit and Supervisory Committee Member) |
| Soichiro Uno | Independent Director (Audit and Supervisory Committee Member) |

About Terumo

Terumo (TSE:4543) is a global leader in medical technology and has been committed to "Contributing to Society through Healthcare" for 100 years. Based in Tokyo and operating globally, Terumo employs more than 30,000 associates worldwide to provide innovative medical solutions in more than 160 countries and regions. The company started as a Japanese thermometer manufacturer, and has been supporting healthcare ever since. Now, its extensive business portfolio ranges from vascular intervention and cardio-surgical solutions, blood transfusion and cell therapy technology, to medical products essential for daily clinical practice. Terumo will further strive to be of value to patients, medical professionals, and society at large.