

To Our Shareholders:

Shinjiro Sato
President and CEO
TERUMO CORPORATION
44-1, Hatagaya 2-chome, Shibuya-ku, Tokyo,
Japan

**Notice Regarding Partial Revision to the
“NOTICE OF CONVOCATION OF
THE 107TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”**

Terumo Corporation (the “Company”) has made a partial revision to the contents of the NOTICE OF CONVOCATION OF THE 107TH ANNUAL GENERAL MEETING OF SHAREHOLDERS of the Company as described below.

[Revision] (The details of the revisions are underlined.)

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Note 10 of “Proposal 3: Election of 8 Directors (Excluding Directors Who Serve as Audit/Supervisory Committee Members)”

[Before revision]

Ms. Yukiko Kuroda is scheduled to assume the office of Independent Director of Obayashi Corporation at the conclusion of the company’s 118th Ordinary General Meeting of Shareholders, which will be held on June 25, 2022.

[After revision]

Ms. Yukiko Kuroda is scheduled to assume the office of Independent Director of Obayashi Corporation at the conclusion of the company’s 118th Ordinary General Meeting of Shareholders, which will be held on June 23, 2022.

End of notice