

August 9, 2023

Company name: Terumo Corporation
Name of Representative: Shinjiro Sato,
President and CEO
Securities Code: 4543, TSE Prime

Notice Concerning Acquisition of Own Shares and Cancellation of Treasury Stock
(Acquisition of the company's own shares under articles of incorporation pursuant to the paragraph 2 of Article 165 of the Companies Act of Japan, and cancellation of treasury stock pursuant to the Article 178 of the Act)

Terumo Corporation (hereinafter referred to as "Terumo") today announced that it has resolved at the meeting of the board of directors held on August 9, 2023 to acquire its own shares pursuant to the Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3 of Article 165 of the said act, and to cancel a part of its treasury stock pursuant to the Article 178 of the said act.

1. Reason for acquisition of own shares and cancellation of treasury stock

To enhance shareholder return and improve capital efficiency

2. Details of acquisition

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| (1) Class of shares to be acquired: | Terumo's common stock |
| (2) Total number of shares to be acquired: | 5,000 thousand shares (maximum)
(0.67% of the total number of issued shares
excluding treasury stock) |
| (3) Total value of shares to be acquired: | 20 billion yen (maximum) |
| (4) Acquisition period: | From August 14, 2023 to March 8, 2024 |

3. Details of cancellation

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|---|---|
| (1) Class of shares to be cancelled: | Terumo's common stock |
| (2) Total number of shares to be cancelled: | All of the shares acquired as stated in 2 above |
| (3) Planned cancellation date: | March 19, 2024 |

(Reference)

Status of treasury stock as of June 30, 2023

Total number of issued shares excluding treasury stock: 744,644,147 shares

Number of treasury stock: 3,038,393 shares