

August 24, 2017

Company name : Terumo Corporation
Representative : Shinjiro Sato, 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 3, 2017.

I. Terumo Corporation No.5 Share Warrants A-Type

1. Total number of Share Warrants to be allocated
11,353 warrants
2. The amount to be paid for subscription rights to Share Warrants
7,808 yen per Share Warrant (3,904 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)	6 persons	11,353 warrants

II. Terumo Corporation No.5 Share Warrants B-Type

1. Total number of Share Warrants to be allocated
13,117 warrants
2. The amount to be paid for subscription rights to Share Warrants
7,666 yen per Share Warrant (3,833 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	27 persons	11,677 warrants
Fellows of the Company	4 persons	1,440 warrants