

## Terumo Appoints the Candidates for Directors

TOKYO, JAPAN - May 9, 2018 - Terumo Corporation (TSE: 4543) hereby announces that it has decided the candidates for directors as below. The elections are subject to the approval of the Annual General Meeting of Shareholders to be held on June 22, 2018.

### 1. Candidates for directors (excluding directors who serve as Audit/Supervisory Committee Members)

Name	New position	Current position
Takayoshi Mimura	Chairman of the Board	Same as on the left
Shinjiro Sato	President and CEO	Same as on the left
Toshiaki Takagi	Director and Senior Managing Executive Officer	Same as on the left
Shoji Hatano	Director and Managing Executive Officer	Same as on the left
David Perez	Director and Senior Executive Officer	Same as on the left
Ikuo Mori	Independent Director	Same as on the left
Ryuzo Ueda	Independent Director	Same as on the left
Yukiko Kuroda	Independent Director	(New candidate)

### 2. A new candidate for directors

Yukiko Kuroda (Managing Director and Founder, People Focus Consulting Co., Ltd.)

Name	Professional career	
Yukiko Kuroda (Born on September 24, 1963)	April 1986	Joined Sony Corporation
	January 1991	Representative Director, People Focus Consulting Co., Ltd.
	June 2010	Outside Audit & Supervisory Board Member, Astellas Pharma Inc.
	March 2011	Outside Director, CAC Corporation (currently CAC Holdings Corporation) (present)
	April 2012	Managing Director and Founder, People Focus Consulting Co., Ltd. (present)
	June 2013	Outside Director of Marubeni Corporation
	June 2015	Member of the Board, Mitsui Chemicals, Inc. (present)

Ms. Yukiko Kuroda meets all the requirements of Tokyo Stock Exchange concerning independent director. The company will submit the notification of her appointment as an independent director to the Exchange.

### 3. Directors to resign from the Board

Hideo Arase

## **About Terumo Corporation**

Tokyo-based Terumo Corporation is one of the world's leading medical device manufacturers with over \$5 billion in sales and operations in more than 160 nations. Founded in 1921, the company develops, manufactures and distributes world-class medical devices including products for use in cardiothoracic surgery, interventional procedures and transfusion medicine; the company also manufactures a broad array of syringe and hypodermic needle products for hospital and physician office use. Terumo contributes to society by providing valued products and services to the health care market and by responding to the needs of health care providers and the people they serve. Terumo Corporation's shares are listed on the first section of the Tokyo Stock Exchange (No. 4543, Reuters symbol <4543.T>, or Bloomberg 4543: JP) and is a component of the Nikkei 225, Japan's leading stock index.

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