

Terumo Appoints the Candidates for Directors

TOKYO, JAPAN - May 9, 2019 - 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 21, 2019.

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
Kyo Nishikawa	Director and Senior Executive Officer	Senior Executive Officer
Ikuo Mori	Independent Director	Same as on the left
Ryuzo Ueda	Independent Director	Same as on the left
Yukiko Kuroda	Independent Director	Same as on the left

2. Candidates for directors who serve as Audit/Supervisory Committee Members

Name	New position	Current position
Yoshihiro Kimura	Director who serves as an Audit/Supervisory Committee Member	Same as on the left
Masaichi Nakamura	Independent director who serves as an Audit/Supervisory Committee Member	(New candidate)
Soichiro Uno	Independent director who serves as an Audit/Supervisory Committee Member	(New candidate)

3. New candidates for directors

Kyo Nishikawa (Senior Executive Officer, Chief Human Resources Officer (CHRO))

Name	Professional career	
Kyo Nishikawa (Born on June 1, 1959)	April 1982	Joined The Fuji Bank, Ltd. (currently Mizuho Bank, Ltd.)
	April 2002	Human Resource Division, Mizuho Corporate Bank, Ltd. (currently Mizuho Bank, Ltd.)
	April 2008	General Manager, Hong Kong Branch, Mizuho Corporate Bank, Ltd.
	April 2010	Executive Officer, Mizuho Corporate Bank, Ltd.
	June 2010	Executive Officer, Terumo Corporation General Manager, International Business Division



	March 2012	Regional Representative, Eastern Europe, Russia, Middle East and Africa Managing Director and BOD Chairman, Terumo Europe N.V.
	April 2018	Senior Executive Officer (present) Chief Human Resources Officer (CHRO), Human Resources Dept., Human Resources Development Dept. (present)

Masaichi Nakamura (Representative, Masaichi Nakamura CPA Office)

Name	Professional career	
Masaichi Nakamura (Born on January 9, 1957)	October 1983	Joined Tetsuzo Ota & Co.
	May 1999	Employee of Ota Showa & Co.
	August 2008	Executive Director, Ernst & Young ShinNihon LLC
	July 2014	Representative Partner and Vice President, Ernst & Young ShinNihon LLC
	September 2016	Representative, Masaichi Nakamura CPA Office (present)
	June 2017	Independent Corporate Auditor, Sumitomo Heavy Industries, Ltd. (present) Independent Director (Audit & Supervisory Committee Member), SCSK Corporation (present)

Mr. Masaichi Nakamura meets all the requirements of Tokyo Stock Exchange concerning independent director. The company will submit the notification of his appointment as an independent director to the Exchange.

Soichiro Uno (Partner, Nagashima Ohno & Tsunematsu)

Name	Professional career	
Soichiro Uno (Born on January 14, 1963)	April 1988	Joined Nagashima & Ohno (currently Nagashima Ohno & Tsunematsu)
	November 1993	Passed the bar examination of the State of New York
	January 2000	Partner, Nagashima Ohno & Tsunematsu (present)
	June 2004	External Audit & Supervisory Board Member, SoftBank Corp. (currently SoftBank Group Corp.) (present)
	June 2018	External Director (Audit & Supervisory Committee Member), Dream Incubator Inc. (present)

Mr. Soichiro Uno meets all the requirements of Tokyo Stock Exchange concerning independent director, however, will not be submitted as an independent director, in accordance with internal rules of his law firm.

4. Directors to resign from the Board

David Perez

Toshihiko Matsumiya

Masatake Yone



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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