

Notice of completion of disposal of treasury shares as Restricted Stock remuneration plan

TOKYO, JAPAN – August 1, 2019 – Terumo Corporation (TSE: 4543) hereby announces that, payment procedures for the disposal of treasury shares as Restricted Stock remuneration plan were completed as follows on August 1, 2019, which was resolved at the Company’s Board of Directors meeting as of July 11, 2019. For details, please refer to “Notice regarding disposal of treasury shares as Restricted Stock remuneration,” which was announced on July 11, 2019.

Overview of the Disposal of Treasury Stock

(1) Date of disposal	August 1, 2019
(2) Class and number of shares to be disposed	Common shares of Terumo Corporation ; 61,774 stocks
(3) Disposal value	¥ 3,291 per share
(4) Total disposal value	¥ 203,298,234
(5) Recipients of disposed shares	Directors*: 5 persons, 34,265 shares Executive Officers: 20 persons, 26,510 shares Terumo Fellow: 1 person, 999 shares *excluding Outside Directors and Directors who are Audit and Supervisory Committee Members