

Terumo Appoints the Candidates for Directors

TOKYO, JAPAN – May 14, 2020 – 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 25, 2020.

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	Same as on the left
Ryuzo Ueda	Independent Director	Same as on the left
Yukiko Kuroda	Independent Director	Same as on the left
Hidenori Nishi	Independent Director	(New candidate)

2. New Candidate for directors

Hidenori Nishi

Name	Professional Career	
Hidenori Nishi (Born on January 6, 1951)	April 1975	Joined Kagome Co., Ltd.
	June 2000	Director, Kagome Co., Ltd.
	June 2005	Director and Managing Executive Officer, Kagome Co., Ltd.
	June 2008	Director and Senior Managing Executive Officer, Kagome Co., Ltd.
	April 2009	Representative Director and President, Kagome Co., Ltd.
	January 2014	Representative Director and Chairman, Kagome Co., Ltd.
	June 2014	Independent Director, NAGASE & CO., LTD. (present) *
	March 2016	Chairman of the Board, Kagome Co., Ltd.
June 2019	Independent Director, FUJI OIL HOLDINGS INC. (present)	

* Scheduled to retire from the position of Independent Director of NAGASE & CO., LTD. at the end of its annual general meeting of shareholders to be held in late June 2020.

3. Director to resign from the Board

Ikuo Mori

About Terumo

Terumo (TSE:4543) is a global leader in medical technology and has been committed to "Contributing to Society through Healthcare" for nearly 100 years. Based in Tokyo and operating globally, Terumo employs more than 25,000 associates worldwide to provide innovative medical solutions in more than 160 countries and regions. The company started as a Japanese thermometer manufacturer, and has been supporting healthcare ever since. Now, its extensive business portfolio ranges from vascular intervention and cardio-surgical solutions, blood transfusion and cell therapy technology, to medical products essential for daily clinical practice. Terumo will further strive to be of value to patients, medical professionals, and society at large.

###