

**Company Name**

Terumo Corporation

**Founded**

September 17, 1921

**Share Capital**

¥38.7 billion

**Revenue (Consolidated)**

¥613.8 billion (For the fiscal year ended March 31, 2021)

**Employees**

5,247

Terumo Group: 26,482

(As of March 31, 2021)

**Tokyo Office**

Tokyo Opera City Tower,

3-20-2 Nishi Shinjuku, Shinjuku-ku, Tokyo 163-1450, Japan

**Head Office**

2-44-1 Hatagaya, Shibuya-ku,

Tokyo 151-0072, Japan

**Business**

Manufacturing and sale of medical devices and pharmaceuticals

**Directors**

<b>Takayoshi Mimura</b>	Chairman of the Board
<b>Shinjiro Sato</b>	President and CEO
<b>Toshiaki Takagi</b>	Director and Senior Managing Executive Officer [Supervising Executive Officer for] Quality Assurance Dept., Post-Market Surveillance and Vigilance Dept., Regulatory Affairs, Promotional Activities Control Dept., Clinical Development Dept., Production Dept., Supply Chain Management Dept., Terumo Medical Pranex [Executive Officer in charge of] Intellectual Property Dept., R&D Promotion Dept.
<b>Shoji Hatano</b>	Director and Managing Executive Officer [Supervising Executive Officer for] Corporate Affairs Dept., Legal and Compliance Dept., Japan Sales Dept., Terumo Call Center, Procurement Dept. [Executive Officer in charge of] Corporate Communication Dept., Investor Relations Dept., Strategic Branding Dept., Corporate Sustainability Dept., Design Planning Dept., Environmental Management Dept.
<b>Kyo Nishikawa</b>	Director and Managing Executive Officer Chief Human Resources Officer (CHRO) [Supervising Executive Officer for] Human Resources Dept., IT Planning Dept., India and Asia Pacific Region [Executive Officer in charge of] Global Human Resources Dept., Human Resources Development Dept., Diversity Promotion Dept.
<b>Yukiko Kuroda</b>	Independent Director Managing Director and Founder, People Focus Consulting Co., Ltd.
<b>Hidenori Nishi</b>	Independent Director
<b>Keiya Ozawa</b>	Independent Director Professor Emeritus, Visiting Professor of Jichi Medical University

(As of September 1, 2021)

**Directors (Audit and Supervisory Committee Members)**

<b>Takanori Shibasaki</b>	Director (Audit and Supervisory Committee Member)
<b>Masaichi Nakamura</b>	Independent Director (Audit and Supervisory Committee Member) Certified Public Accountant
<b>Soichiro Uno</b>	Independent Director (Audit and Supervisory Committee Member) Lawyer

(As of September 1, 2021)

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