

Terumo Announces Change of Representative Directors

TOKYO, JAPAN – February 9, 2022 – Terumo Corporation (TSE: 4543) hereby announces that it has resolved at a meeting of the Board of Directors held on February 9, 2022 to change the Company’s representative directors as described below.

1. Names and Job Titles of Newly Appointed Representative Directors

Name	New Title	Current Title
Takayoshi Mimura	Director and Corporate Advisor	Chairman of the Board
Toshiaki Takagi	Chairman of the Board	Director and Senior Managing Executive Officer

* Takayoshi Mimura, with completion of his term, is planned to leave the director’s position at the Annual General Meeting of Shareholders to be held on June 22, 2022, and to remain as Corporate Advisor.

2. Reason for Change

Due to the completion of Takayoshi Mimura’s term of office.

3. Scheduled Date of Assuming Office

April 1, 2022

4. About the Newly Appointed Chairman of the Board

Name : Toshiaki Takagi
 Date of Birth : March 24, 1958
 Birthplace : Tokyo, Japan
 Education : Chiba University, Faculty of Engineering (Graduated: March 1981)

Career Summary:

April 1981	Joined the Company
April 2004	Factory Manager of Ashitaka Factory
April 2008	Factory Manager of Ashitaka Factory And Suruga Factory
June 2008	Executive Officer
June 2009	General Manager of R&D Headquarters
June 2010	Director and Senior Executive Officer

June 2013	Responsible for Quality Assurance Dept., Post-Market Surveillance and Vigilance Dept., (present) and Environmental Management Dept.
April 2015	Responsible for Terumo Call Center
July 2015	Chief Quality Officer (CQO)
April 2016	Director and Managing Executive Officer
April 2017	Responsible for Production Dept. (present) and Procurement Dept.
April 2018	Director and Senior Managing Executive Officer (present) Responsible for Intellectual Property Dept. and Terumo Medical Pranex (present)
April 2020	Responsible for Regulatory Affairs, Promotional Activities Control Dept., Clinical Development Dept., Supply Chain Management Dept. (present), CIO Office, and IT Planning Dept.
April 2021	Responsible for R&D Promotion Dept. (present)

Number of Shares of the Company Held: 38,940

About Terumo

Terumo (TSE:4543) is a global leader in medical technology and has been committed to "Contributing to Society through Healthcare" for 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 such as transfusion systems, diabetes care, and peritoneal dialysis treatments. Terumo will further strive to be of value to patients, medical professionals, and society at large.