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June 22, 2022

**To Our Shareholders:**

Shinjiro Sato  
President and CEO  
TERUMO CORPORATION  
44-1, Hatagaya 2-chome, Shibuya-ku,  
Tokyo, Japan

## **NOTICE OF RESOLUTIONS OF THE 107TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the matters outlined below were reported and resolved at the 107th Annual General Meeting of Shareholders of Terumo Corporation held today.

- Matters reported:**
1. Business Report, Consolidated Financial Statements, and Audit Report concerning Consolidated Financial Statements by the Accounting Auditor and the Audit/Supervisory Committee for the 107th Term (from April 1, 2021, to March 31, 2022)  
The contents of the above Business Report, Consolidated Financial Statements and Audit Report concerning Consolidated Financial Statements were reported.
  2. Non-consolidated Financial Statements for the 107th Term (from April 1, 2021, to March 31, 2022)  
The contents of the above Non-consolidated Financial Statements were reported.

**Matters resolved:**

**Proposal 1:**

Appropriation of Surplus

The proposal was approved and adopted as proposed. The year-end dividend for the fiscal year ended March 31, 2022 was determined to be 18 yen per share (together with the interim dividend of 16 yen, the annual dividends amounts to 34 yen per share).

**Proposal 2:**

Partial Amendments to the Articles of Incorporation

The proposal was approved and adopted as proposed. It is in order to prepare for the implementation of the electronic provision of materials for the general meeting of shareholders.

**Proposal 3:**

Election of 8 Directors (Excluding Directors Who Serve as Audit/Supervisory Committee Members)

The proposal was approved and adopted as proposed. 8 persons, namely, Mr. Toshiaki Takagi, Mr. Shinjiro Sato, Mr. Shoji Hatano, Mr. Kyo Nishikawa, Ms. Yukiko Kuroda, Mr. Hidenori Nishi, and Dr. Keiya Ozawa were re-elected, and Mr. Kazunori Hirose was newly elected, as directors (excluding directors who serve as Audit/Supervisory Committee Members) and assumed their respective offices. 3 persons, namely, Ms. Yukiko Kuroda, Mr. Hidenori Nishi, and Dr. Keiya Ozawa are outside directors.

**Proposal 4:** Election of 1 Substitute Director Who Serves as an Audit/Supervisory Committee Member

The proposal was approved and adopted as proposed. Mr. Koichi Sakaguchi was elected as substitute director who serves as an Audit/Supervisory Committee Member. Mr. Koichi Sakaguchi is a substitute outside director.

End of notice