

## Terumo Appoints the Candidates for Directors

TOKYO, JAPAN – May 12, 2022 – 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 22, 2022.

### 1. Candidates for directors

**(Excluding directors who serve as Audit/Supervisory Committee Members)**

Name	New position	Current position
Toshiaki Takagi	Chairman of the Board	Same as on the left
Shinjiro Sato	President and CEO	Same as on the left
Shoji Hatano	Director and Group Senior Managing Executive Officer	Same as on the left
Kyo Nishikawa	Director and Group Managing Executive Officer	Same as on the left
Kazunori Hirose	Director and Group Managing Executive Officer	Group Managing Executive Officer
Yukiko Kuroda	Independent Director	Same as on the left
Hidenori Nishi	Independent Director	Same as on the left
Keiya Ozawa	Independent Director	Same as on the left

### 2. New Candidate for directors

Kazunori Hirose (Group Managing Executive Officer, Chief Manufacturing Officer (CMO) )

Name	Professional Career	
Kazunori Hirose (Born on January 11, 1964)	April 1986	Joined the Company
	January 2013	Factory Manager, Kofu East Factory
	April 2014	Vice President, General Hospital Products Division (Production), General Hospital Company
	April 2016	Executive Officer
	April 2017	General Manager, Production, General Hospital Company
	April 2018	General Manager, S&OP Promotion Dept., General Hospital Company
	January 2019	General Manager, Production Dept.
	April 2019	Senior Executive Officer, Chief Manufacturing Officer (CMO)

		(present), Supply Chain Management Dept.
	April 2020	Procurement Dept.
	April 2022	Group Managing Executive Officer, Quality, Post-Market Surveillance and Vigilance Division, Regulatory Affairs and Clinical Development Division, Operations Division, Intellectual Property Dept. (present)

### 3. Director to resign from the Board

Takayoshi Mimura

#### 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. Terumo will further strive to be of value to patients, medical professionals, and society at large.