

## Terumo Appoints the Candidates for Directors

TOKYO, JAPAN – May 15, 2023 – 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 27, 2023.

### 1. Candidates for directors

(Excluding directors who serve as Audit and 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
Kazunori Hirose	Director and Group Managing Executive Officer	Same as on the left
Norimasa Kunimoto	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. Candidates for directors who serve as Audit and Supervisory Committee

Members

Name	New position	Current position
Takanori Shibazaki	Director who serves as an Audit and Supervisory Committee Member	Same as on the left
Masaichi Nakamura	Independent director who serves as an Audit and Supervisory Committee Member	Same as on the left
Soichiro Uno	Independent director who serves as an Audit and Supervisory Committee Member	Same as on the left

### 3. New Candidate for directors

Norimasa Kunimoto (Group Managing Executive Officer)

Name	Professional Career	
Norimasa Kunimoto (Born on July 4, 1963)	April 1987	Joined the Company
	October 2011	General Manager, Secretarial Office
	April 2018	Executive Officer, General Manager, Secretarial Office
	July 2018	Executive Officer, Regional Representative, Eastern Europe, Russia, Middle East and Africa
	April 2022	Group Executive Officer, Regional Representative, Europe, Middle East and Africa
	April 2023	Group Managing Executive Officer, Corporate Value Promotion Division (Corporate Communication Department, Investor Relations Department, Strategic Branding Department, Corporate Sustainability Department, Design Planning Department), Human Resources Division (DE&I Promotion Department, Human Resources Department, Global Human Resources Department, Human Resources Development Department), Japan Sales Department (present)

### 4. Director to resign from the Board

Kyo Nishikawa

#### 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 28,000 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.