

March 11, 2024

Company name: Terumo Corporation
Name of Representative: Shinjiro Sato,
President and CEO
Securities Code: 4543, TSE Prime

Notice Concerning the Status and Completion of the Acquisition of Own Shares and Cancellation of Treasury Stock

(Acquisition of the company's own shares under articles of incorporation pursuant to the paragraph 2 of Article 165 of the Companies Act of Japan, and cancellation of treasury stock pursuant to the Article 178 of the Companies Act)

Terumo Corporation (hereinafter referred to as "Terumo") today announced the status of the acquisition of its own shares pursuant to the Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3 of Article 165 of the said act, which was announced on August 9, 2023.

Terumo also announced the completion of the acquisition of its own shares which was resolved at the meeting of the board of directors held on August 9, 2023. Mainly due to the rise of its share price during the acquisition period, neither the total number of shares acquired nor total value of shares acquired reached the upper limit resolved at the above-mentioned meeting of the board of directors.

Regarding the cancellation of treasury stock pursuant to the Article 178 of the Companies Act of Japan, which was also resolved at the meeting of the board of directors held on August 9, 2023, the number of treasury stock to be cancelled has been finalized.

I . Details of acquisition

(1) Class of shares:	Terumo's common stock
(2) Total number of shares acquired:	0 share
(3) Total value of shares acquired:	0 yen
(4) Acquisition period (on a trade basis):	From March 1, 2024 to March 8, 2024

(Reference)

1. Details of the resolution at the meeting of the board of directors held on August 9, 2023

(1) Class of shares to be acquired:	Terumo's common stock
(2) Total number of shares to be acquired:	5,000 thousand shares (maximum) (0.67% of the total number of issued shares)

- (3) Total value of shares to be acquired: excluding treasury stock)
20 billion yen (maximum)
- (4) Acquisition period: From August 14, 2023 to March 8, 2024

2. Total number of own shares acquired pursuant to the above-mentioned resolution (As of March 8, 2024)

- (1) Total number of shares acquired: 2,333,900 shares
- (2) Total value of shares acquired: 11,097,087,276 yen

II. Details of cancellation

- (1) Class of shares to be cancelled: Terumo's common stock
- (2) Total number of shares to be cancelled: 2,333,900 shares
- (3) Number of total issued shares after the cancellation: 745,348,640 shares
- (4) Planned cancellation date: March 19, 2024

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