

March 11, 2024

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

Notice Concerning Partial Amendment to “Notice Concerning Share Split and Partial Amendment to the Articles of Incorporation”

As announced in the “Notice Concerning Share Split and Partial Amendment to the Articles of Incorporation” on February 7, 2024, Terumo Corporation (hereinafter referred to as "Terumo") plans to conduct share split with an effective date of April 1, 2024.

Terumo today announced that some part of the information disclosed in the above-mentioned announcement, including the number of shares to be increased by share split, have been amended. This amendment was made because Terumo completed the acquisition of its own shares, performed in a period from August 14, 2023, to March 8, 2024, and confirmed the number of treasury stock to be cancelled on March 19, 2024.

Detail of the amendment (Amended portions are underlined)

(Before amendment)

(2) Number of shares to be increased by share split

(i)	Total number of issued shares before the share split	<u>747,682,540 shares</u> *
(ii)	Number of shares to be increased by the share split	<u>747,682,540 shares</u> *
(iii)	Total number of issued shares after the share split	<u>1,495,365,080 shares</u> *
(iv)	Total number of shares authorized to be issued after the share split	5,900,000,000 shares

* As of February 7, 2024. As announced on August 9, 2023, Terumo is acquiring its own shares of up to 20 billion yen in value in a period from August 14, 2023, to March 8, 2024, and plans to cancel all of the acquired shares on March 19, 2024. As a result of the cancellation of the acquired shares, the company's total number of issued shares will be changed. Once the total number of shares to be canceled is confirmed, Terumo will announce the total number of issued shares before the share split, the number of shares to be increased by the share split, and the total number of issued shares after the share split.

(After amendment)

(2) Number of shares to be increased by share split

(i)	Total number of issued shares before the share split	<u>745,348,640 shares</u>
(ii)	Number of shares to be increased by the share split	<u>745,348,640 shares</u>
(iii)	Total number of issued shares after the share split	<u>1,490,697,280 shares</u>
(iv)	Total number of shares authorized to be issued after the share split	5,900,000,000 shares

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