Company name: Terumo Corporation

Name of Representative: Shinjiro Sato,

President and CEO

Securities Code: 4543, TSE Prime

Notification of Acquisition and Cancellation of the Company's Own Shares (Acquisition of the company's own shares pursuant to item 2 of Article 165 of the Corporate Law concerning the provisions of the articles of incorporation and cancellation of company's own shares pursuant to the provisions of Article 178 of the Corporate Law)

Terumo Corporation (hereinafter referred to as "Terumo") announced that the Board of Directors resolved during the board of directors meeting held on May 12, 2022 an acquisition of its own shares under Article 156 of the Corporate Law, as applied pursuant to Article 165, Paragraph 3 of the same law and cancellation of its own shares under Article 178 of the Corporate Law. Details are noted below.

## 1. Reason for acquisition and cancellation of own shares

To improve shareholder return and capital efficiency

## 2. Details of acquisition

(1) Class of shares to be acquired: Terumo's common stock

(2) Total number of shares to be acquired: 15,000 thousands shares (maximum)

(Percentage to total number of issued shares

excluding treasury stock: 1.98%)

(3) Total value of shares to be acquired: 50 billion JPY (maximum)

(4) Acquisition period: From May 13, 2022 to December 30, 2022

## 3. Details of cancellation

(1) Class of shares to be cancelled: Terumo's common stock

(2) Number of shares to be cancelled: All of the shares acquired as stated in 2 above

(3) Planned cancellation date: January 13, 2023

(Reference)

Status of treasury stock as of March 31, 2022

Total number of issued shares excluding treasury stock:

Number of treasury stock:

756,326,064 shares

3,194,976 shares