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June 25, 2020

To Our Shareholders:

Shinjiro Sato
President and CEO
TERUMO CORPORATION
44-1, Hatagaya 2-chome, Shibuya-ku,
Tokyo, Japan

NOTICE OF RESOLUTIONS OF THE 105TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce that the matters outlined below were reported and resolved at the 105th Annual General Meeting of Shareholders of Terumo Corporation held today.

- Matters reported:**
1. Business Report, Consolidated Financial Statements, and Audit Report concerning Consolidated Financial Statements by the Accounting Auditor and the Audit/Supervisory Committee for the 105th Term (from April 1, 2019, to March 31, 2020)
The contents of the above Business Report, Consolidated Financial Statements and Audit Report concerning Consolidated Financial Statements were reported.
 2. Non-consolidated Financial Statements for the 105th Term (from April 1, 2019, to March 31, 2020)
The contents of the above Non-consolidated Financial Statements were reported.

Matters resolved:
Proposal 1:

Appropriation of Surplus

The proposal was approved and adopted as proposed. The year-end dividend for the fiscal year ended March 31, 2020 was determined to be 14 yen per share (together with the interim dividend of 14 yen, the annual dividends amounts to 28 yen per share).

Proposal 2:

Election of 8 Directors (Excluding Directors Who Serve as Audit/Supervisory Committee Members)

The proposal was approved and adopted as proposed. Eight persons, namely, Mr. Takayoshi Mimura, Mr. Shinjiro Sato, Mr. Toshiaki Takagi, Mr. Shoji Hatano, Mr. Kyo Nishikawa, Dr. Ryuzo Ueda and Ms. Yukiko Kuroda were re-elected, and Mr. Hidenori Nishi was newly elected as directors (excluding directors who serve as Audit/Supervisory Committee Members) and assumed their respective offices. Three persons, namely, Dr. Ryuzo Ueda, Ms. Yukiko Kuroda and Mr. Hidenori Nishi are outside directors.

Proposal 3:

Election of 1 Substitute Director Who Serves as an Audit/Supervisory Committee Member

The proposal was approved and adopted as proposed. Mr. Koichi Sakaguchi was elected as substitute director who serves as an Audit/Supervisory Committee Member. Mr. Koichi Sakaguchi is a substitute outside director.