

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 27, 2023

To Our Shareholders:

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

**NOTICE OF RESOLUTIONS OF
THE 108TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We are pleased to announce that the matters outlined below were reported and resolved at the 108th 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 108th Term (from April 1, 2022, to March 31, 2023)
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 108th Term (from April 1, 2022, to March 31, 2023)
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 was determined to be 21 yen per share (together with the interim dividend of 19 yen, the annual dividends amount to 40 yen per share).
- Proposal 2:** Partial Amendments to the Articles of Incorporation
The proposal was approved and adopted as proposed. Necessary amendments were made to the Articles of Incorporation of the Company to allow the Company to hold a general meeting of shareholders without a designated location (a so-called virtual-only general meeting of shareholders) only in circumstances such as the spread of infectious diseases or occurrences of natural disasters, and other similar circumstances.
- Proposal 3:** Election of 8 Directors (Excluding Directors Who Serve as Audit/Supervisory Committee Members)
The proposal was approved and adopted as proposed. 7 persons, namely, Mr. Toshiaki Takagi, Mr. Shinjiro Sato, Mr. Shoji Hatano, Mr. Kazunori Hirose, Ms. Yukiko Kuroda, Mr. Hidenori Nishi, and Dr. Keiya Ozawa were re-elected, and Mr. Norimasa Kunimoto was newly elected, and assumed their respective offices. 3

persons, namely, Ms. Yukiko Kuroda, Mr. Hidenori Nishi, and Dr. Keiya Ozawa are outside directors.

Proposal 4: Election of 3 Directors Who Serve as Audit/Supervisory Committee Members

The proposal was approved and adopted as proposed. 3 persons, namely, Mr. Takanori Shibazaki, Mr. Masaichi Nakamura, and Mr. Soichiro Uno were re-elected and assumed their respective offices. 2 persons, namely, Mr. Masaichi Nakamura and Mr. Soichiro Uno are outside directors.

Proposal 5: Election of 1 Substitute Director Who Serves as an Audit/Supervisory Committee Member

The proposal was approved and adopted as proposed, and Mr. Koichi Sakaguchi was elected. Mr. Koichi Sakaguchi is a substitute outside director.

End of notice