

Note: This is a summary translation of an original Japanese document, prepared and provided solely for readers' convenience. In the case of any discrepancy between this document and the original Japanese document, the original Japanese document shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

**Notice Concerning 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 of Japan)

TOKYO, JAPAN – August 29, 2024 – Terumo Corporation (TSE: 4543) (the “**Company**”) hereby announces that it has resolved, at the meeting of the Board of Directors as of today, to acquire 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, and to cancel a part of its treasury stock pursuant to the Article 178 of the said act.

**1. Reason for acquisition of own shares and cancellation of treasury stock**

To enhance shareholder returns, improve capital efficiency, and mitigate the impact on the supply and demand of the Company's shares resulting from the secondary offering of shares of common stock of the Company (the “**Secondary Offering**”) announced today in the “Notice Concerning Secondary Offering of Shares in the International Markets.”

**2. Details of acquisition**

- |   |   |
|---|---|
| (1) Class of shares to be acquired                      | Shares of common stock of the Company   |
| (2) Total number of shares to be acquired <sup>*1</sup> | 15,000 thousand shares (maximum)<br>(1.01% of the total number of issued shares excluding treasury stock)   |
| (3) Total value of shares to be acquired <sup>*1</sup>  | 30 billion yen (maximum)  |
| (4) Acquisition period                                  | From the business day immediately following the settlement date of the Secondary Offering (which is the fourth business day following the pricing date), which will be determined in accordance with the pricing date of the Secondary Offering (a certain date from Tuesday, September 10, 2024 to Thursday, September 12, 2024) to Monday, December 30, 2024. <sup>*2</sup> |

<sup>\*1</sup> There is a possibility that a part or all of the shares may not be acquired due to market conditions or other factors.

<sup>\*2</sup> If the pricing date is Tuesday, September 10, 2024: “From Tuesday, September 17, 2024, to Monday, December 30, 2024.”

If the pricing date is Wednesday, September 11, 2024: “From Wednesday, September 18, 2024, to Monday, December 30, 2024.”

(Note) This press release is a general release regarding the determination of the acquisition of own shares of the Company, and is not prepared for the purpose of investment solicitation or the like in Japan or elsewhere. This press release does not constitute an offer to sell or solicitation of any offer to buy securities in the United States. The shares of common stock of the Company have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the “Securities Act”). The shares of common stock of the Company may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. If any public offering of securities is made in the United States, it will be made by means of an English language prospectus prepared in accordance with the Securities Act. No public offering of the shares of common stock of the Company will take place in the United States.

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If the pricing date is Thursday, September 12, 2024: "From Thursday, September 19, 2024, to Monday, December 30, 2024."

### 3. Details of cancellation

- (1) Class of shares to be cancelled      Shares of common stock of the Company
- (2) Total number of shares to be cancelled      All of the shares acquired as mentioned in 2 above
- (3) Planned cancellation date      Friday, January 17, 2025

(Reference) Status of treasury stock as of Sunday, June 30, 2024

Total number of issued shares excluding treasury stock:	1,484,855,220 shares
Number of treasury stock:	5,842,060 shares

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