

DIRECTORS, EXECUTIVE OFFICERS AND CORPORATE AUDITORS

DIRECTORS

TAKASHI WACHI
Representative Director & Chairman

AKIRA TAKAHASHI
Representative Director & President

TAKAHIRO KUGO
Director & Senior Managing Executive Officer
OTC Business Group
Logistics Dept.
IT Planning Dept.
Terumo Medical Pranex
Business Service Center
General Affairs Dept.

KOJI NAKAO
Director & Senior Managing Executive Officer
Production Dept.
Intellectual Property Dept.

HIROSHI MATSUMURA
Director & Senior Managing Executive Officer
Group President of General Hospital Business Group
R&D Headquarters
Regulatory Affairs Dept.
Clinical Development Dept.
Terumo Call Center

TAKAYOSHI MIMURA
Director & Managing Executive Officer
China Business
Asian Business

YUTARO SHINTAKU
Director & Managing Executive Officer
General Manager of Strategy Planning Dept.
General Manager of International Business Div.
Human Resources Dept.
Accounting & Finance Dept.

AKIRA OGUMA
Director & Senior Executive Officer
Quality Assurance Dept.
Safety-Related Information Dept.
Environmental Management Dept.

SHOGO NINOMIYA
Director & Executive Officer
President & CEO, Terumo Europe N.V.

KENJI SEKINE
Director & Executive Officer
Group President of Transfusion Business Group
Marketing Dept.

HIDEO ARASE
Director & Executive Officer
Group President of Cardiac & Vascular Business Group
Legal Dept.

TAKESHI ISAYAMA
Independent Director
Chairman, Carlyle Japan LLC

MASAHARU IKUTA
Independent Director
Corporate Advisor, Mitsui O.S.K. Lines, Ltd.

TADAO KAKIZOE
Independent Director
President Emeritus of National Cancer Center

EXECUTIVE OFFICERS

YOSHIAKI SHIRAIISHI
Senior Executive Officer
Chairman of the Board, Terumo Penpol Ltd.

KUNIKO SHOJI
Senior Executive Officer
General Manager of Regulatory Affairs Dept.
General Manager of Clinical Development Dept.

CHISATO NOJIRI
Senior Executive Officer
Corporate Chief Medical Officer
Chairman & CMO, Terumo Heart, Inc.

KENICHI KIDA
Executive Officer
General Manager of Marketing Dept.

YOSHIKAZU SANO
Executive Officer
General Manager of Production Dept.

KEN TAKAGI
Executive Officer
General Manager of Africa, Middle East and
India Business
Branch Manager of Dubai Branch

KAORI KAI
Executive Officer
General Manager of Shutoken Block
Branch Manager of Tokyo Branch

MARK SUTTER
Executive Officer
President & CEO,
Terumo Cardiovascular Systems Corporation

ROSHAN MAINI
Executive Officer
Chairman & CEO, Vascutek Ltd.

MAMORU SEKIGUCHI
Executive Officer
Project Leader of New Indian Factory PJ,
Transfusion Business Group

TOSHIAKI TAKAGI
Executive Officer
General Manager of R&D Headquarters

KAZUAKI KITABATAKE
Executive Officer
Chairman & CEO, Terumo Medical Corporation

NARUSHIGE TODA
Executive Officer
General Manager of Domestic Sales Div.

YOSHITAKA UKITA
Executive Officer
Group President of OTC Business Group

TOORU KUBOTA
Executive Officer
Factory Manager of Kofu-East Factory

TSUYOSHI TOMITA
Executive Officer
General Manager of Human Resources Dept.

SHOUJI HATANO
Executive Officer
General Manager of Secretarial Office
General Manager of Corporate Communication Dept.

CORPORATE AUDITORS

HACHIRO HARA
Senior Corporate Auditor

YOSHIHIKO TOSA
Senior Corporate Auditor

NOBUYUKI TAKAI
External Corporate Auditor

MASASUKE OMORI
External Corporate Auditor
Lawyer