

August 8, 2025

Company: Tamura Corporation  
Representative: Mitsutaka Nakamura,  
Representative Director & President  
Stock code: TSE Prime 6768  
Contact: Jun Bamoto,  
SVP & Director of Corporate Management Division  
Phone: +81-50-3664-0515

Notice Regarding the Status and Completion of Repurchase of Own Shares

Tamura Corporation ("the Company") hereby announces the status of repurchase of own shares based on a resolution by the Board of Directors on May 12, 2025, pursuant to Article 459, Paragraph 1 of the Company Act of Japan as well as Article 34 of the Company's Articles of Incorporation, as follows. Accordingly, the Company has completed the share repurchase authorized by the Board resolution.

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| 1. Class of shares to be repurchased:      | Common shares  |
| 2. Aggregate number of shares repurchased: | 212,300 shares   |
| 3. Aggregate amount of repurchase:         | JPY 103,673,900  |
| 4. Repurchase period:                      | From August 1, 2025 to August 7, 2025<br>(on a contract basis) |
| 5. Method of repurchase:                   | Market purchase on the Tokyo Stock Exchange                    |

(Reference)

1. Details of the resolution of the board of directors at the meeting held on May 12, 2025
  - 1) Class of shares to be repurchased: Common shares
  - 2) Aggregate number of shares to be repurchased: Up to 3.5 million shares  
(4.25% of the number of outstanding shares  
(excluding treasury stocks))
  - 3) Aggregate amount of repurchase: Up to JPY 1 billion
  - 4) Period of repurchase: From May 13, 2025 to March 31, 2026
  - 5) Method of repurchase: Market purchase on the Tokyo Stock Exchange
2. Accumulated number and price of repurchased own shares in accordance with the above mentioned resolution at the meeting of Board of Directors
  - 1) Aggregate number of shares repurchased: 2,093,500 shares
  - 2) Aggregate amount of repurchase: JPY 999,981,200