

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

Notice Regarding Relocation of Head Office and Partial Amendments
to the Articles of Incorporation

Tamura Corporation (the “Company”) has resolved, at a Board of Directors meeting held today, to submit a proposal for partial amendments to the Articles of Incorporation to the 103rd Annual General Meeting of Shareholders scheduled to be held on June 25, 2026, and to relocate its head office, subject to shareholder approval of such amendments.

1. Relocation of Head Office

1) New Location of the head office
Higashi-Ikebukuro, Toshima-ku, Tokyo

2) Reason for relocation

Based on its 14th Medium-term Management Plan, “One TAMURA for Next 100,” the Company is working to build a foundation for growth toward the next 100 years and to transform itself into a structure capable of efficiently maximizing profitability.

As part of these initiatives, the Company has decided to relocate its head office with the aim of improving capital efficiency and enhancing employee engagement. By optimizing the functions of its head office and other business locations and developing an office environment that offers both accessibility and a comfortable workplace, the Company will improve operational efficiency and further invigorate internal and external communication, while also strengthening its ability to attract and retain diverse and highly skilled talent.

Building on a history of more than 80 years supported by the local community in Nerima, the Company will steadily advance the transformation of its business portfolio at its new location and strive to strengthen its management foundation and achieve sustainable growth.

3) Relocation schedule

Planned for May 2027

4) Impact on business performance

The impact of this on the consolidated results has already been incorporated into the consolidated earnings forecast for the fiscal year ending March 31, 2027, announced on May 11, 2026.

2. Partial Amendments to the Articles of Incorporation

1) Purpose of Partial Amendments to the Articles of Incorporation

For the purpose stated in 1(2) above, Article 3 (Location of Head Office) of the current Articles of Incorporation will be amended.

The amendment shall take effect on the date of the head office relocation, which will be determined at a meeting of the Board of Directors to be held by the time of the 104th Annual General Meeting of Shareholders scheduled for 2027, and a supplementary provision will be established accordingly.

2) Details of the amendments

(The amended parts are underlined.)

Current Articles of Incorporation	Proposed amendment
<p>Article 3 (Location of Head Office) The Company's head office shall be located in <u>Nerima-ku</u>, Tokyo.</p> <p>(Supplementary Provisions) The Company may, by resolution of the board of directors, exempt corporate auditors (including former corporate auditors) from liability for damages compensation under article 423, Paragraph 1 of the Companies Act in relation to acts conducted before the close of the 100th annual general meeting of shareholders within the limits stipulated by laws and regulations.</p> <p>(Newly established)</p>	<p>Article 3 (Location of Head Office) The Company's head office shall be located in <u>Toshima-ku</u>, Tokyo.</p> <p>(Supplementary Provisions) <u>Article 1</u> (Unchanged)</p> <p><u>Article 2</u> <u>The amendment to Article 3 shall take effect on the date of the head office relocation, which will be determined at a meeting of the Board of Directors to be held by the 104th Annual General Meeting of Shareholders scheduled for 2027. This supplementary provision shall be deleted after the effective date.</u></p>

3) Schedule

Date of the General Meeting of Shareholders	June 25, 2026 (Planned)
Effective date of the amendment to the Articles of Incorporation	The amendment shall take effect on the date of the head office relocation, which will be determined at a meeting of the Board of Directors to be held by the time of the 104th Annual General Meeting of Shareholders scheduled for 2027.