

Translation

May 12, 2025

Company: Tamura Corporation
Representative: Mitsutaka Nakamura,
Representative Director & President
Stock code: TSE Prime 6768
Contact: Masafumi Kokubo,
SVP & Director of Corporate Management Division
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Notice Regarding Repurchase of Own Shares

Tamura Corporation ("the Company") has resolved, at a Board of Directors meeting held today, to repurchase shares of its own common stock pursuant to Article 459, Paragraph 1 of the Company Act of Japan and Article 34 of the Company's Articles of Incorporation, as follows:

1. Reason for share repurchases

The Company recognizes that returning profits to shareholders is one of its top priorities. In its 14th Medium-term Management Plan, which started in FY2025, the Company has set the enhancement of shareholder returns as a key objective, taking its financial condition into consideration. Therefore, the Company has resolved to repurchase its own shares to improve shareholder returns and capital efficiency.

2. Outline of the repurchase

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| 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 1 billion yen |
| 4) Period of repurchase: | From May 13, 2025 to March 31, 2026 |
| 5) Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

(Reference) As of March 31, 2025

Total number of shares issued and outstanding (excluding treasury shares) 82,299,673 shares

Number of treasury shares 968,779 shares