



Translation

June 3, 2025

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

Notice Regarding the Status 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:

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| 1. Class of shares to be repurchased: | Common shares |
| 2. Aggregate number of shares repurchased: | 400,800 shares |
| 3. Aggregate amount of repurchase: | JPY 181,782,300 |
| 4. Repurchase period: | From May 13, 2025 to May 30, 2025
(on a contract basis) |
| 5. Method of repurchase: | Market purchase on the Tokyo Stock Exchange |

(Reference) Details of the resolution of the board of directors at the meeting held on May 12, 2025

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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 |