

Oct. 27, 2023

TAMURA CORPORATION

## **Resignation of Board Director**

**Tamura Corporation announces that Norihiko Nanjo, Director, Senior Executive Officer and COO will retire from the Board as of October 31 , 2023 for personal reasons.**

**He will remain in the Group as a part time advisor.**

**The number of remaining members can satisfy the minimum number of Board Directors required by law and the Articles of Incorporation of the Company.**