



April 2, 2025

For Immediate Release

Company Name: TSUGAMI CORPORATION
Representative Director: Kenji Yoneyama
(Stock Code: 6101, Tokyo Stock Exchange, Prime Market)
Contact: Hajime Oodaira, Executive Officer, Finance
Tel: +81-3-3808-1711

Notice of Status of Acquisition of Treasury Stock

(Acquisition of Treasury Stock under the Provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act of Japan)

TSUGAMI CORPORATION announces that it acquired treasury stock under a resolution passed at a meeting of the Board of Directors held on November 13, 2024 concerning the acquisition status of treasury stock, based on the provisions of Article 459, Paragraph 1 of the Companies Act. Details are as follows. Taking into comprehensive consideration a range of factors, such as financial conditions and stock price trends, as before, the Company will acquire treasury stock.

- | | |
|-------------------------------------|--|
| 1. Acquisition period: | From March 1, 2025 to March 31, 2025 |
| 2. Total number of shares acquired: | 106,700 shares |
| 3. Total value of shares acquired: | 179,953,600 yen |
| 4. Method of acquisition: | Purchase on the market of the Tokyo Stock Exchange |

(Reference)

- Details of resolution adopted at the Board of Directors meeting held on November 13, 2024
 - Type of stock to be acquired: Common stock of the Company
 - Total number of shares able to be acquired: 250 thousand shares (maximum)
(Ratio to the total number of shares issued (excluding treasury stock) 0.52%)
 - Total value of shares to be acquired: 400 million yen (maximum)
 - Acquisition period: From November 13, 2024 to May 12, 2025
 - Method of acquisition: Purchase on the market of the Tokyo Stock Exchange
- Total number of shares of treasury stock acquired under the above resolution of the Board of Directors (as of March 31, 2025)
 - Total number of shares acquired: 226,100 shares
 - Total value of shares acquired: 346,302,300 yen
- Holding status of treasury stock as of March 31, 2025

Total number of outstanding shares:	48,000 thousand shares
Number of treasury stock:	602 thousand shares
Ratio of treasury stock to the total number of outstanding shares:	1.26 %