Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



July 2, 2025

To whom it may concern:

Company Name: TSUGAMI CORPORATION Representative Director: Shoichiro Haga, Head of Administration (Stock Code: 6101, Tokyo Stock Exchange Prime Market) Contact: Masayuki Kurosawa, Executive Officer, Finance Tel: +81-3-3808-1711

Notice of Status of Acquisition of Treasury Shares

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

TSUGAMI CORPORATION (the "Company") announces that it acquired treasury shares under a resolution passed at a meeting of the Board of Directors held on May 13, 2025 concerning the acquisition of treasury shares, 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 shares.

1. Acquisition period:	From June 1, 2025 to June 30, 2025
2. Total number of shares acquired:	162,000 shares
3. Total value of shares acquired:	298,509,800 yen
4. Method of acquisition:	Purchase on the market of the Tokyo Stock Exchange

(Reference)

1. Details of resolution adopted at the Board of Directors meeting held on May 13, 2025

(1) Type of stock to be acquired:	Common stock of the Company	
(2) Total number of shares able to be acquired:	500 thousand shares (maximum)	
(Ratio to the total number of shares outstanding (excluding treasury shares)1.05%)		
(3) Total value of shares to be acquired:	925 million yen (maximum)	
(4) Acquisition period:	From May 13, 2025 to November 12, 2025	
(5) Method of acquisition	Purchase on the market of the Tokyo Stock Exchange	

2. Total number of shares of treasury shares acquired under the above resolution of the Board of Directors (as of June 30, 2025)

(1) Total number of shares acquired:	206,500 shares
(2) Total value of shares acquired:	380,505,000 yen

3. Holding status of treasury shares as of June 30, 2025	
Total number of issued shares:	48,000 thousand shares
Number of treasury shares:	809 thousand shares
Ratio of treasury shares to the total number of issued shares:	1.69 %