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February 3, 2026

To whom it may concern:

Company Name: TSUGAMI CORPORATION
Representative Director: Nobuhiro Watabe,
Representative Director and President
(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 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 November 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 January 1, 2026 to January 31, 2026
2. Total number of shares acquired:	0 shares
3. Total value of shares acquired:	0 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 November 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)1.07%)
(3) Total value of shares to be acquired: 1,300 million yen (maximum)
(4) Acquisition period: From November 13, 2025 to May 12, 2026
(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 January 31, 2026)
(1) Total number of shares acquired: 243,500 shares
(2) Total value of shares acquired: 655,435,800 yen
3. Holding status of treasury shares as of January 31, 2026
Total number of issued shares: 48,000 thousand shares
Number of treasury shares: 1,311 thousand shares
Ratio of treasury shares to the total number of issued shares: 2.73 %