



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.

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|-------------------------------------|--|
| 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)

- Details of resolution adopted at the Board of Directors meeting held on November 13, 2025
 - Type of stock to be acquired: Common stock of the Company
 - 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%)
 - Total value of shares to be acquired: 1,300 million yen (maximum)
 - Acquisition period: From November 13, 2025 to May 12, 2026
 - Method of acquisition: Purchase on the market of the Tokyo Stock Exchange
- Total number of shares of treasury shares acquired under the above resolution of the Board of Directors (as of January 31, 2026)
 - Total number of shares acquired: 243,500 shares
 - Total value of shares acquired: 655,435,800 yen
- 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 %