

## Translation

July 1, 2025

Company: Tamura Corporation

Representative: Mitsutaka Nakamura,

Representative Director & President

Stock code: TSE Prime 6768

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## Notice Regarding the Status of Repurchase of Own Shares

Tamura Corporation ("the Company") hereby announces the status (progress report) of repurchase of own shares based on a resolution by the Board of Directors on May 12, 2025, pursuant to Article 459, Paragraph 1 of the Company Act of Japan as well as Article 34 of the Company's Articles of Incorporation, as follows:

Class of shares to be repurchased: Common shares
Aggregate number of shares repurchased: 566,600 shares
Aggregate amount of repurchase: JPY 265,422,900

4. Repurchase period: From June 1, 2025 to June 23, 2025

(on a contract basis)

5. Method of repurchase: Market purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution of the board of directors at the meeting held on May 12, 2025

1) Class of shares to be repurchased: Common shares

2) Aggregate number of shares to be repurchased: Up to 3.5 million shares

(4.25% of the number of outstanding shares

(excluding treasury stocks))

3) Aggregate amount of repurchase: Up to JPY 1 billion

4) Period of repurchase: From May 13, 2025 to March 31, 2026

5) Method of repurchase: Market purchase on the Tokyo Stock Exchange

2. Accumulated number and price of repurchased own shares in accordance with the above mentioned resolution at the meeting of Board of Directors (as of June 23, 2025)

Aggregate number of shares repurchased: 967,400 shares
Aggregate amount of repurchase: JPY 447,205,200