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Notice Regarding Gain on Sale of Investment Securities (Extraordinary Income)

Tamura Corporation (the “Company”) announces that it recorded a gain on the sale of investment securities following the partial sale of such securities.

1. Reason for sale of investment securities

In accordance with the Corporate Governance Code, the Company has established a policy to limit its strategic shareholdings to no more than 10% of net assets. While this threshold was met for the fiscal year ended March 31, 2026, the Company executed the sale to further enhance capital efficiency and increase its medium- to long-term corporate value.

The proceeds from the sale will be allocated to growth investments and shareholder returns, in line with the Company’s business portfolio transformation set forth in the 14th Medium-Term Management Plan, “One TAMURA for Next 100.”

2. Details of sales of investment securities

- 1) Securities sold: Three securities held by the Company
- 2) Period of sale: May 15 to May 20, 2026
- 3) Gain on sale of investment securities: 1,522 million yen

3. Impact on financial results

The gain on the sale of investment securities will be recorded as extraordinary income in the first quarter of the fiscal year ending March 31, 2027. The impact of this gain has already been incorporated into the consolidated earnings forecast for the fiscal year ending March 31, 2027, which was announced on May 11, 2026.