



May 14, 2024

For Immediate Release

Company Name: TSUGAMI CORPORATION
Representative Director: Kenji Yoneyama
(Stock Code: 6101, Tokyo Stock Exchange Prime Market)
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Notice of Cancellation of Treasury Stock
(Cancellation of Treasury Stock under Provisions of Article 178 of the Companies Act)

TSUGAMI CORPORATION hereby announces today that its Board of Directors has resolved at meeting held on May 14, 2024, the cancellation of its treasury stock under provisions in Article 178 of the Companies Act. Details are as follows.

1. Class of stock to be cancelled: Common stock of the Company
2. Total number of shares to be cancelled: 2,000,000 shares
(Percent of the total number of shares outstanding before cancellation: 4.00%)
3. Scheduled date of cancellation: May 21, 2024

(Reference)

Total number of shares outstanding after cancellation: 48,000,000 shares
Total number of treasury shares after cancellation : 500,640 shares