



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 Completion and Result of Acquisition of Treasury Stock, and Decision on Matters
Relating to Acquisition of Treasury Stock
(Acquisition of Treasury Stock under the Provisions of the Articles of Incorporation pursuant to Article 459,
Paragraph 1 of the Companies Act of Japan)

TSUGAMI CORPORATION announces the completion of acquisition period and result of the acquisition of treasury stock (under the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1 of the Companies Act) that it resolved at the Board of Directors' meeting held on November 10, 2023. Details are as stated in section I below.

The Company also announces that at a meeting of its Board of Directors held on May 14, 2024, it resolved matters concerning the acquisition of treasury stock pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act. Details are as stated in section II below.

I Completion and result of acquisition of treasury stock

1. Acquisition period: From November 10, 2023 to May 13, 2024
2. Class of stock to be acquired: Common stock
3. Resolution passed at the Board of Directors' meeting held on November 10, 2023 and results of acquisition

	Content of resolution	Results of acquisitions	Utilization rate
Total number of shares able to be acquired	500 thousand shares (maximum)	460 thousand shares	92.00%
Total value of shares to be acquired	550 million yen (maximum)	547,558,100 yen	99.56%

* The Company has acquired treasury stock as shown in the table above, comprehensively considering its financial position and the trends in its stock price.

4. Method of acquisition: Purchase on the market of the Tokyo Stock Exchange

II Decision on matters relating to acquisition of treasury stock

1. Reason for the acquisition of treasury stock
To implement flexible capital policy measures in response to future changes in the management environment.
2. Details of matters concerning the acquisition
 - (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 issued (excluding treasury stock)1.05%)
 - (3) Total value of shares to be acquired: 750million yen (maximum)
 - (4) Acquisition period: From May 14, 2024 to November 12, 2024
 - (5) Method of acquisition: Purchase on the market of the Tokyo Stock Exchange

(Reference)

Holding status of treasury stock as of May 13, 2024

Total number of outstanding shares:	50,000 thousand shares
Number of treasury stock:	2,500 thousand shares
Ratio of treasury stock to the total number of outstanding shares:	5.00%