



June 4, 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 Status of 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 that it acquired treasury stock under a resolution passed at a meeting of the Board of Directors held on May 14, 2024 concerning the acquisition status of treasury stock, 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 stock.

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|-------------------------------------|--|
| 1. Acquisition period:              | From May 14, 2024 to May 31, 2024                  |
| 2. Total number of shares acquired: | 74,800 shares                                      |
| 3. Total value of shares acquired:  | 109,958,800 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 May 14, 2024
  - 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 issued (excluding treasury stock) 1.05%)
  - Total value of shares to be acquired: 750 million yen (maximum)
  - Acquisition period: From May 14, 2024 to November 12, 2024
  - Method of acquisition: Purchase on the market of the Tokyo Stock Exchange
- Total number of shares of treasury stock acquired under the above resolution of the Board of Directors (as of May 31, 2024)
  - Total number of shares acquired: 74,800 shares
  - Total value of shares acquired: 109,958,800 yen
- Holding status of treasury stock as of May 31, 2024

Total number of outstanding shares:	48,000 thousand shares
Number of treasury stock:	575 thousand shares
Ratio of treasury stock to the total number of outstanding shares:	1.20%