



December 3, 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 November 13, 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.

1. Acquisition period:	From November 13, 2024 to November 30, 2024
2. Total number of shares acquired:	0 shares
3. Total value of shares acquired:	0 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 November 13, 2024
 - Type of stock to be acquired: Common stock of the Company
 - Total number of shares able to be acquired: 250 thousand shares (maximum)
(Ratio to the total number of shares issued (excluding treasury stock)0.52%)
 - Total value of shares to be acquired: 400 million yen (maximum)
 - Acquisition period: From November 13, 2024 to May 12, 2025
 - 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 November 30, 2024)
 - Total number of shares acquired: 0 shares
 - Total value of shares acquired: 0 yen
- Holding status of treasury stock as of November 30, 2024

Total number of outstanding shares:	48,000 thousand shares
Number of treasury stock:	376 thousand shares
Ratio of treasury stock to the total number of outstanding shares:	0.78 %