



December 2, 2025

To whom it may concern:

Company Name: TSUGAMI CORPORATION  
Representative Director: Nobuhiro Watabe,  
Representative Director and President  
(Stock Code: 6101, Tokyo Stock Exchange Prime Market)  
Contact: Masayuki Kurosawa, Executive Officer, Finance  
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**Notice of Status of Acquisition of Treasury Shares**  
(Acquisition of Treasury Shares under the Provisions of the Articles of Incorporation  
pursuant to Article 459, Paragraph 1 of the Companies Act)

TSUGAMI CORPORATION (the “Company”) announces that it acquired treasury shares under a resolution passed at a meeting of the Board of Directors held on November 13, 2025 concerning the acquisition of treasury shares, 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 shares.

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|-------------------------------------|--|
| 1. Acquisition period:              | From November 13, 2025 to November 30, 2025        |
| 2. Total number of shares acquired: | 173,900 shares                                     |
| 3. Total value of shares acquired:  | 466,997,400 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, 2025
  - 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 outstanding (excluding treasury shares) 1.07%)
  - Total value of shares to be acquired: 1,300 million yen (maximum)
  - Acquisition period: From November 13, 2025 to May 12, 2026
  - Method of acquisition: Purchase on the market of the Tokyo Stock Exchange
- Total number of shares of treasury shares acquired under the above resolution of the Board of Directors (as of November 30, 2025)
  - Total number of shares acquired: 173,900 shares
  - Total value of shares acquired: 466,997,400 yen
- Holding status of treasury shares as of November 30, 2025

Total number of issued shares:	48,000 thousand shares
Number of treasury shares:	1,241 thousand shares
Ratio of treasury shares to the total number of issued shares:	2.59 %