

Head Office

Tamron Co., Ltd.

1385 Hasunuma, Minuma-ku, Saitama-shi, Saitama
337-8556, JAPAN

Founded / Incorporated

Founded: November 1, 1950

Incorporated: October 27, 1952

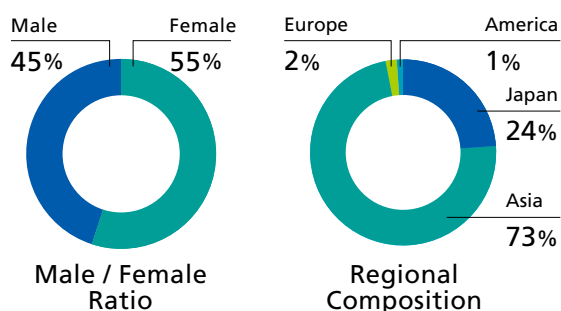
Capital

6,923 million yen

Employees

4,098 (consolidated), 966 (non-consolidated)

Breakdown of Employees (consolidated)



Stock Overview

Number of shares issued: 25,000,000 shares

Number of shares per unit: 100 shares

Number of shareholders: 3,690 shareholders

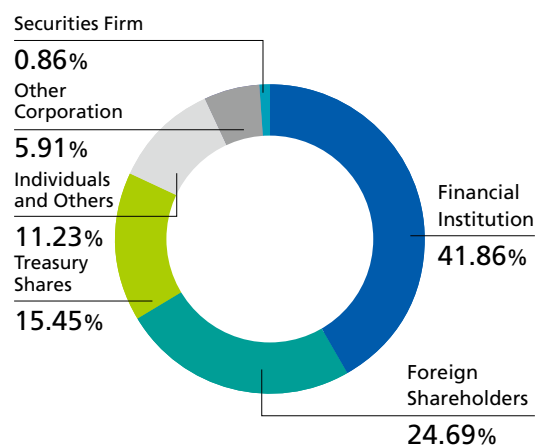
Stock Exchange

Prime Market, Tokyo Stock Exchange
Securities Code: 7740

Balance Date

December 31

Distribution of Shares by Owner



Status of Major Shareholders

Shareholders	Number of shares held (Thousands of shares)	Percentage of shares held
Sony Corporation	3,129	14.80
The Master Trust Bank of Japan ,Ltd. (trust account)	2,599	12.29
GOLDMAN SACHS INTERNATIONAL	1,998	9.45
Custody Bank of Japan, Ltd. (trust account)	1,415	6.69
Saitama Resona Bank Limited	1,002	4.74
Nippon Life Insurance Company	580	2.74
ARGO GRAPHICS Inc.	343	1.62
THE BANK OF NEW YORK MELLON 140044	318	1.50
NAGAWA CO., LTD.	294	1.39
Custody Bank of Japan, Ltd. (trust account 9)	271	1.28

Shareholding ratio is calculated by deducting the number of treasury shares (4,927 thousand shares) from total shares issued.

Manager of the Register of Shareholders

Sumitomo Mitsui Trust Bank, Limited

1-4-1, Marunouchi, Chiyoda-ku, Tokyo