

Notice Regarding Changes in Principal Shareholders and Largest Shareholder

Tamron Co., Ltd. (hereinafter, “Tamron”) announces that its principal shareholders and largest shareholder, which is also a principal shareholder, have changed, effective July 15, 2020. Details are presented as follows.

1. Reason for the changes

As announced in the release, “Notice Regarding Dissolution and Liquidation of Consolidated Subsidiary,” dated April 17, 2020, the dissolution and liquidation of New Well Co., Ltd., which has been the largest shareholder and a principal shareholder of Tamron, has resulted in changes in its principal shareholders and largest shareholder, which is also a principal shareholder.

2. Overview of the shareholder that has been changed

(1) Company that is no longer a principal shareholder and the largest shareholder, which is also a principal shareholder

① Company name	New Well Co., Ltd.
② Address	1385 Hasunuma, Minuma-ku, Saitama-shi, Saitama, Japan
③ Title and name of Representative	Yasuki Kitazume Representative Liquidator
④ Main businesses	Trading of securities
⑤ Capital	95 million yen

(2) Company that has become the largest shareholder, which is also a principal shareholder

① Company name	Sony Corporation
② Address	7-1, Konan 1-chome, Minato-ku, Tokyo, Japan
③ Title and name of Representative	Kenichiro Yoshida Representative Corporate Executive Officer
④ Main businesses	Manufacture and sale of electronic and electrical machines and equipment
⑤ Capital	880,214 million yen

3. Number of voting rights held by the shareholders concerned before and after the changes (number of shares held) and percentage in voting rights of all shareholders

(1) New Well Co., Ltd.

	Number of voting rights (number of shares held)	Percentage in number of voting rights of all shareholders*	Rank among large shareholders
Before the change (as of June 30, 2020)	48,980 (4,898,000 shares)	18.90%	1st
After the change	0 (0 shares)	0%	-

(2) Sony Corporation

	Number of voting rights (number of shares held)	Percentage in number of voting rights of all shareholders*	Rank among large shareholders
Before the change (as of June 30, 2020)	31,298 (3,129,850 shares)	12.08%	2nd
After the change	31,298 (3,129,850 shares)	14.89%	1st

* Number of shares after subtracting from the total number of shares outstanding as shares without voting rights:

Before the change—29,591 shares; After the change—4,927,591 shares

Total number of shares outstanding as of June 30, 2020: 25,950,000 shares

4. Future outlook

The changes will not affect the financial performance of Tamron.