



Notice of Partial Amendment to the “Notice regarding Stock Split, Partial  
Amendment to the Articles of Incorporation”

Tamron Co., Ltd. (hereinafter “the Company”) has made amendment to the “Notice regarding Stock Split, Partial Amendment to the Articles of Incorporation” announced on February 8, 2024 as below.

1. Detail of the Amendment

(Before)

2. Overview of the stock split

(2) Number of shares to be increased by the stock split

① Total number of issued shares before the stock split	<u>23,400,000</u> shares
② Number of shares to be increased by the stock split	<u>23,400,000</u> shares
③ Total number of issued shares following the stock split	<u>46,800,000</u> shares
④ Total number of authorized shares following the stock split	160,000,000 shares

(After)

2. Overview of the stock split

(2) Number of shares to be increased by the stock split

① Total number of issued shares before the stock split	<u>23,000,000</u> shares
② Number of shares to be increased by the stock split	<u>23,000,000</u> shares
③ Total number of issued shares following the stock split	<u>46,000,000</u> shares
④ Total number of authorized shares following the stock split	160,000,000 shares

2. Reason for the Amendment

The Company has decided to cancel 400,000 shares of treasury stock on May 21, 2024, and accordingly, there has been changes to the “Overview of the Stock split” announced on February 8, 2024.