



Notice Regarding Cancellation of Treasury Stock
(Cancellation of Treasury Stock Pursuant to Article 178 of the Company Law)

Tamron Co., Ltd. announces that cancellation of treasury stock pursuant to article 178 of the Company Law was resolved as below at the Board of Directors meeting held today.

- | | |
|--------------------------------------|--|
| 1. Class of shares to be cancelled: | Common Stock |
| 2. Number of shares to be cancelled: | 3,300,000 shares
(7.17% of issued shares before the cancellation) |
| 3. Scheduled date of cancellation: | May 30, 2025 |

<Reference>

The number of issued shares after the cancellation will be 42,700,000 shares.

According to this cancellation, the number of shares to be increased through the stock split with a record date of June 30, 2025 and effective date of July 1, 2025, stated in the “Notice regarding Stock Split, Partial Amendment to the Articles of Incorporation” announced on February 7, 2025, will be changed as follows.

(Before the Stock Split)

①	Total number of issued shares before the stock split	46,000,000 shares
②	Number of shares to be increased by the stock split	138,000,000 shares
③	Total number of issued shares following the stock split	184,000,000 shares
④	Total number of authorized shares following the stock split	640,000,000 shares

(After the Stock Split)

①	Total number of issued shares before the stock split	42,700,000 shares
②	Number of shares to be increased by the stock split	128,100,000 shares
③	Total number of issued shares following the stock split	170,800,000 shares
④	Total number of authorized shares following the stock split	640,000,000 shares