

Tamron Co., Ltd.

Announcement of June 12, 2015



Notice regarding Cancellation of Treasury Stock

Tamron Co., Ltd. (Morio Ono, President & CEO) announced today that its board of directors approved the cancellation of treasury stock pursuant to article 178 of the Company Law.

1. Class of shares to be cancelled: Common Stock
2. Number of shares to be cancelled: 1,550,000 shares
(about 5.64% of issued shares before the cancellation)
3. Scheduled date of cancellation: June 26, 2015

<Reference>

The number of issued shares after the cancellation will be 25,950,000 shares.