



Notice regarding Cancellation of Treasury Stock

Tamron Co., Ltd. (Shiro Ajisaka, 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: | 950,000 shares
(3.66% of issued shares before the cancellation) |
| 3. Scheduled date of cancellation: | June 25, 2021 |

<Reference>

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