May 12, 2026

Company name: Tsurumi Manufacturing Co., Ltd.
Representative: Osamu Tsujimoto, President
(Securities code: 6351, TSE Prime)
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Determination of Matters Related to Acquisition of Treasury Stock

(Acquisition of treasury stock in accordance with the provisions of the Articles of Incorporation pursuant to Article 165(2) of the Companies Act)

Tsurumi Manufacturing Co., Ltd. ("the Company") hereby announces that the Board of Directors, at its meeting held on May 12, 2026, resolved to carry out the acquisition of treasury stock in accordance with the provisions in Article 156 of the Companies Act applied pursuant to the provisions in Article 165, Paragraph 3 of the Companies Act.

1. Reasons for acquisition and cancellation of treasury stock

Improving capital efficiency; returning profits to our shareholders; implementation of a flexible capital policy in response to changes in the business environment

2. Details of matters related to the acquisition

(1) Type of shares to be acquired:	The Company's common stock
(2) Total number of shares which can be acquired:	1,200,000 shares (upper limit) (2.50% of the total number of outstanding shares (excluding treasury stock))
(3) Total price of acquiring the shares:	2.5 billion yen (upper limit)
(4) Acquisition period:	May 13, 2026 to November 11, 2026
(5) Acquisition methods:	(i) Market purchase via off-auction treasury stock repurchase trading (ToSTNeT-3) (ii) Market purchase on the Tokyo Stock Exchange *The Company will provide further information on (i) if it uses this method to acquire its treasury stock

(Reference)

Status of Treasury Stock Holdings as of May 11, 2026

(1) Total number of issued shares (excluding treasury stock):	47,965,516 shares
(2) Number of treasury shares:	2,861,456 shares