



October 20, 2026

To whom it may concern:

Company Name: TSUGAMI CORPORATION  
Representative Director: Nobuhiro Watabe,  
President and Representative Director  
(Stock Code: 6101, Tokyo Stock Exchange Prime Market)  
Contact: Hajime Oodaira,  
Executive Officer, Finance  
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## Notice of Cancellation of Treasury Shares

(Cancellation of Treasury Shares under Provisions of Article 178 of the Companies Act)

TSUGAMI CORPORATION (the “Company”) hereby announces today that its Board of Directors has resolved at meeting held on October 20, 2026, the cancellation of its treasury shares under provisions in Article 178 of the Companies Act. Details are as follows.

1. Type of stock to be cancelled: Common stock of the Company
2. Total number of shares to be cancelled: 1,500,000 shares  
(Ratio to the total number of issued shares before cancellation: 3.13%)
3. Scheduled date of cancellation: October 27, 2026

(Reference)

Total number of issued shares after cancellation: 46,500,000 shares  
Total number of treasury shares after cancellation: 442,587 shares