



Resignation of Director

Tamron Co., Ltd. (the “Company”) announces that it has accepted the resignation of Director as follows.

1. Resigned Director: Hiroshi Otsuka

2. Effective date: November 21, 2023

3. Reason for the resignation

After the Company announced “Announcement of investigation report from the Special Investigation Committee” on November 2, 2023, Mr. Otsuka admitted his involvement and offered his resignation as Director.

4. Others

Even after the resignation, the number of directors required by law and the articles of incorporation has been satisfied.