



Notice regarding Repurchase of Shares of Common Stock

(Repurchase of Shares Pursuant to the Provision of Articles of Incorporation under Article 165,  
Paragraph 2 of the Company Law)

Tamron Co., Ltd. (hereinafter “the Company”) announces that repurchase its own shares in accordance to Article 156 of the Company Law of Japan as applicable through Article 165, Paragraph 3 of the Law was resolved as below at the Board of Directors meeting held today.

1. Reason for the Repurchase of Own Shares

The Company has decided to repurchase its own shares to enhance shareholder returns, while improving capital efficiency and ensuring a flexible capital policy

2. Details of the Repurchase of Own Shares

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| (1) Type of stock to be repurchased:    | Common Stock   |
| (2) Number of shares to be repurchased: | Up to 400,000 shares.<br>(Equivalent to 1.89% of outstanding shares, excluding treasury stock) |
| (3) Total repurchase amount:            | Up to 2 billion yen  |
| (4) Repurchase period:                  | From February 9, 2024 to March 31, 2024  |
| (5) Method of repurchases:              | Market trading transactions on Tokyo Stock Exchange  |

3. Others

The Company plans to cancel all the treasury stock repurchased as described above and will promptly notify when the details are determined.

<Reference> Number of shares of treasury stock (as of December 31, 2023)

Number of outstanding shares (excluding treasury stock): 21,141,671 shares

Number of shares of treasury stock: 2,258,329 shares