



## Notice regarding Stock Split, Partial Amendment to the Articles of Incorporation

Tamron Co., Ltd. (hereinafter “the Company”) announces that a stock split of its common stock and a related partial amendment of its Articles of Incorporation was resolved as below at the Board of Directors meeting held today.

### 1. Purpose of the stock split

The purpose is to improve the liquidity of the Company’s stock and expand the investor base by reducing the stock price per investment unit.

### 2. Overview of the stock split

#### (1) Stock Split Method

Each share of common stock owned by shareholders recorded in the closing register of shareholders on the record date of June 30, 2024 (the substantial date is June 28, 2024 as the shareholder register administrator is closed) will be split into 2 share per share.

#### (2) Number of shares to be increased by the stock split

① Total number of issued shares before the stock split	23,400,000 shares
② Number of shares to be increased by the stock split	23,400,000 shares
③ Total number of issued shares following the stock split	46,800,000 shares
④ Total number of authorized shares following the stock split	160,000,000 shares

### 3. Schedule of the stock split

- (1) Public notice of record date: June 14, 2024 (scheduled)
- (2) Record date: June 30, 2024 (scheduled)
- (3) Effective date: July 1, 2024 (scheduled)

### 4. Partial amendment to the Articles of Incorporation

#### (1) Reason for the amendment

In connection with the stock split, an associated part of the Articles of Incorporation will be amended effective on July 1, 2024 in accordance with Article 184, Paragraph 2 of Company Law.

#### (2) Detail of the amendment

Current Articles of Incorporation	Proposed amendment
Chapter 2 Stocks (Total number of shares authorized for issue) Article 6 The maximum number of shares which the Company can issue is <u>80,000,000</u> .	Chapter 2 Stocks (Total number of shares authorized for issue) Article 6 The maximum number of shares which the Company can issue is <u>160,000,000</u> .