



Notice regarding the Status of Stock Repurchases

(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 the status of repurchases of its own shares based on the resolution at board of directors meeting held on February 8, 2024. The repurchases conducted pursuant to Article 156 of the Company Law of Japan, as applied pursuant Article 165, Paragraph 3 of the Law.

(1) Type of stock repurchased:	Common Stock
(2) Number of shares repurchased:	176,200 shares
(3) Total repurchase amount:	1,114,798,000 yen
(4) Repurchase period:	From February 9, 2024 to February 29, 2024
(5) Method of repurchases:	Market trading transactions on Tokyo Stock Exchange

<Reference>

1. Details of the resolution approved at the Board of directors meeting held on February 8, 2024

(1) Type of stock to be repurchased:	Common Stock
(2) Number of shares to be repurchased:	Up to 400,000 shares (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

2. Total number and amount of shares repurchased pursuant to the resolution approved at the board of directors meeting held on February 8, 2024 (as of February 29, 2024)

(1) Number of shares repurchased:	176,200 shares
(2) Total repurchase amount:	1,114,798,000 yen