



Notice Regarding Cancellation of Treasury Stock

Tamron Co., Ltd. announces that cancellation of treasury stock pursuant to article 178 of the Company Law was resolved as below at the Board of Directors meeting held today.

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|--------------------------------------|--|
| 1. Class of shares to be cancelled: | Common Stock |
| 2. Number of shares to be cancelled: | 400,000 shares
(1.71% of issued shares before the cancellation) |
| 3. Scheduled date of cancellation: | May 29, 2024 |

<Reference>

The number of issued shares after the cancellation will be 23,000,000 shares.