

October 22, 2021

For Immediate Release

Company Name: TSUGAMI CORPORATION Representative: Takao Nishijima, Chairman and CEO (Stock Code: 6101, Tokyo Stock Exchange, First Section) Contact: Ichiro Muromoto, Representative Director, CFO Tel: +81-3-3808-1711

Notice of Retirement of Treasury Stock

(Retirement of Treasury Stock pursuant to the provisions of Article 178 of the Companies Act)

The company announced that a decision to retire treasury stock was resolved at a meeting of the Board of Directors held today in accordance with Article 178 of the Companies Act. Details are as fllows:

1. Type of stock to be retired: Common stock of the Company

2. Number of shares to be retired: 5,000,000 shares

(representing 9.09% of issued shares before the retirement)

3. Scheduled date of retirement: October 28, 2021

(Reference)

Total number of issued shares after the retirement: 50,000,000 shares

Total number of treasury shares after the retirement: 1,201,653 shares