



May 14, 2025

To whom it may concern

Name of Listed Company: Torishima Pump Mfg.,Co.,Ltd  
Representative: Kotaro Harada, Representative Director and CEO  
(Code No. 6363 Tokyo Stock Exchange Prime Market)  
Inquiries: Seiji Katsura, General Manager, General Affairs Dept.  
(TEL.072-695-0551)

## Notice Concerning Determination of Matters Related to Share Buyback and Cancellation of Treasury Stock

Torishima Pump Mfg.,Co.,Ltd. (the “Company”) announces that its Board of Directors, at its meeting held on May 14, 2025, resolved the following matters pertaining to the acquisition of its common stock in accordance with the provisions of the Articles of Incorporation pursuant to Article 459, Paragraph 1, Item 1 of the Companies Act, as well as the cancellation of treasury stock in accordance with the provisions of Article 178 of the Companies Act as follows:

### 1. Purpose for the Share Buyback

To enhance shareholder returns and improve capital efficiency,

### 2. Details of the Share Buyback

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be obtained	600,000shares (maximum) (Ratio to the total number of shares issued (excluding treasury stock): 2.25%)
(3) Acquisition value of shares total Amount	1,000,000,000yen (maximum)
(4) Acquisition period	May 14 , 2025 – March 31 , 2026
(5) Method	Acquired from exchange markets (including off-auction trading)

### 3. Details of Matters Relating to the Cancellation of Treasury Stock Retirement

(1) Type of shares to be cancelled: Common stock

(2) Number of shares to be cancelled: All shares of treasury stock acquired in accordance with item (2) listed in the table above

(3) Scheduled date of cancellation: April 25, 2026

(Reference) Treasury Stock as of March 31, 2025

Number of shares issued (excluding treasury stock) 26,632,920 shares

Number of treasury stock 2,412,759 shares