



June 2, 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 regarding the status of share repurchases
(Acquisition of own shares under the Articles of Incorporation pursuant to the provision of
Paragraph 1, Article 459 of the Companies Act)

Torishima Pump Mfg.,Co.,Ltd, at the Board of Directors meeting held on May 14, 2025, resolved to repurchase its own shares pursuant to Paragraph 1, Article 459 of the Companies Act and the provisions of the Articles of Incorporation. The status of the share repurchases in May is as follows.

- 1. Period for repurchases : From May 14, 2025 to May 31, 2025 (execution base)
- 2. Total number of shares repurchased : 0 shares
- 3. Total purchase price : 0 yen
- 4. Method of repurchase : Purchased on the Tokyo Stock Exchange

1. Details of the resolution at the Board of Directors meeting held on May 14, 2025

(1) Types of shares	Common stock
(2) Total number of shares to be repurchased	600,000shares (maximum) (up to 2.25% of total number of shares issued and outstanding excludes treasury stock)
(3) Total purchase price	1 billion yen (maximum)
(4) Period	From May 14, 2025 to March 31, 2026
(5) Method of repurchases	Purchased on the Tokyo Stock Exchange (including off-floor trading)

2. Cumulative number of own shares purchased up to 31 May 2025 according to the above Board resolution..

- 1. Total number of shares repurchased : 0 shares
- 2. Total purchase price : 0 yen