



June 20, 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)

Purchase of Treasury Stock through Off-Auction Treasury Stock Purchase Transactions (ToSTNeT-3)

At the Board of Directors' meeting held on May 14, 2025, Torishima Pump Mfg. Co., Ltd. (hereinafter referred to as "the Company") resolved to acquire treasury shares in accordance with Article 459, Paragraph 1, Item 1 of the Companies Act of Japan and the Articles of Incorporation.

We hereby announce that the Company has decided on the specific procedure for acquiring a portion of the shares, as described below.

As background to the share repurchase, the trust period for the Company's Employee Stock Ownership Plan (ESOP) trust is set to expire on June 20, 2025. Following the expiration, the remaining shares in the trust are scheduled to be sold.

After considering the potential impact of this sale on the market, the Company has determined to acquire the shares as treasury stock in order to mitigate such impact and ensure the flexible execution of its capital policy.

1. Acquisition Procedure

The Company will place an order to purchase its shares through the Tokyo Stock Exchange's Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) at 08:45 a.m. on June 23, 2025, at today's (June 20, 2025) closing price, including the final special quote of ¥1,800.

No changes will be made to other trading systems or trading hours. The aforementioned buy order will only be effective during the designated trading time.

2. Transaction Details

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	150,000 shares (maximum)
(3) Total acquisition cost:	¥270,000,000(maximum)
(4) Announcement of acquisition results	Results will be disclosed after the close of the ToSTNeT-3 transaction at 08:45 a.m. on June 23, 2025.

Notes:

1. The number of shares to be acquired will not be changed. However, depending on market conditions and other factors, some or all of the acquisition may not be executed.
2. The purchase will be made by placing sell orders corresponding to the number of shares planned for acquisition.

[Reference] Resolution of the Board of Directors Meeting Held on 14 May 2025

(1) Type of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	600,000 shares (maximum)
(3) Total acquisition cost	¥1,000,000,000(maximum)
(4) Acquisition period	May 14, 2025 to March 31, 2026
(5) Acquisition procedure	Acquisition through the stock exchange market (including off-auction trading)

The Company plans to cancel all of the treasury shares acquired under the above resolution on April 25, 2026.