



June 25, 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: Koichiro Hirata, General Manager, Administration Division  
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**Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation**

Torishima Pump Mfg., Co., Ltd (hereinafter the “Company”) announces that, at the Board of Directors meeting held on June 25, 2025, it resolved to implement the disposal of treasury shares (hereinafter the “Disposal of Treasury Shares” or the “Disposal”) as follows.

1. Overview of the Disposal

(1) Date of disposal	July 22, 2025
(2) Type and number of shares to be disposed of	37,725 shares of the Company’s common stock
(3) Disposal price	¥ 1,829 per share
(4) Total amount of disposal	¥ 68,999,025
(5) Allottees and number thereof; number of disposed shares	15,822 shares for 5 Directors (excluding Directors serving as Audit and Supervisory Committee Members) (1 Directors concurrently serving as Executive Officers) 2,742 shares for 4 Directors serving as Audit and Supervisory Committee Members 19,161 shares for 14 Executive Officers (1 Executive Officers concurrently serving as Directors (excluding Directors serving as Audit and Supervisory Committee Members))