



July 22, 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
(TEL.072-695-0551)

Notice Regarding Completion of Payment for Disposal of Treasury Shares
as Restricted Stock Compensation

Torishima Pump Mfg.,Co.,Ltd (hereinafter the “Company”) hereby announces that it completed the payment procedures on July 22, 2025 for the disposal of treasury stock as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on June 25, 2025, as follows.

For details, please refer to the “Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation” dated June 25, 2025.

Overview of disposal of treasury shares

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| (1) Type and number of shares to be disposed of | 37,725 shares of the Company’s common stock |
| (2) Disposal price | ¥ 1,829 per share |
| (3) Total amount of disposal | ¥ 68,999,025 |
| (4) 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 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)) |
| (5) Date of disposal | July 22, 2025 |