



April 24, 2026

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: Hiroshi Uzaki, Deputy Divisional Officer, Support Div.
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Notice Regarding Completion of Cancellation of Treasury Shares

In accordance with the resolution of the Board of Directors meeting held on May 14, 2025, Torishima Pump Mfg. Co., Ltd. (hereinafter referred to as “the Company”) hereby announces that it has completed the cancellation of its treasury shares on April 24, 2026, pursuant to the provisions of Article 178 of the Companies Act of Japan.

Details of the Transaction

1. **Class of shares cancelled:** Common stock of the Company
2. **Number of shares cancelled:** 503,000 shares
(1.91% of the total number of issued shares (excluding treasury shares) before the cancellation)
3. **Date of cancellation:** April 24, 2026

(Reference)

- Total number of issued shares (excluding treasury shares) after the cancellation: 26,316,572 shares
- Number of treasury shares after the cancellation: 2,226,107 shares