

This document is an English translation of the original document in Japanese and has been prepared solely for reference purposes. In the event of any discrepancy between this English translation and the original in Japanese, the original shall prevail in all respects.



August 15, 2025

To Whom It May Concern

Company Name: TENMA CORPORATION
Representative: Hirohiko Hirono,
President and Representative
Director
(Prime Market of TSE, Securities
Code 7958)
Contact: Masaru Noritake
Director, in charge of General
Affairs Department
Phone: +81-3-3598-5511 (Main)

Notice regarding Notice regarding delisting of our shares

At the Extraordinary Shareholders' Meeting held on July 23, 2025, the proposal for the Share Consolidation was approved as originally proposed. As a result, our common stock will fall under the delisting criteria set out in the securities listing regulations of Tokyo Stock Exchange, Inc. (hereinafter referred to as the "Tokyo Stock Exchange") and will be delisted from the Tokyo Stock Exchange Prime Market on August 18, 2025.

For details, please refer to the "Notice regarding Resolutions to Approve Share Consolidation, Abolishment of Provisions regarding the Share Unit Number, and Partial Amendment to Articles of Incorporation " dated June 23, 2025.

We would like to express our sincere gratitude for the understanding and warm support you have shown us over the 37 years since we were listed on the Second Section of the Tokyo Stock Exchange in 1988. We will continue to strive to further increase our corporate value, so we ask for your continued understanding and support.