



May 19, 2026

Company name: Tsurumi Manufacturing Co., Ltd.
Representative: Osamu Tsujimoto, President
(Securities code: 6351, TSE Prime)
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Notice on the Receipt of Documents Related to the Exercise of Shareholder Proposal Rights and Opinion of the Board of Directors

Tsurumi Manufacturing Co., Ltd. hereby announces that it has received written notice from its shareholder, DALTON KIZUNA (MASTER) FUND LP, regarding a shareholder proposal for the agenda of the Company's 75th Annual General Meeting of Shareholders scheduled to be held on June 26, 2026. The Company has been reviewing this Shareholder Proposal, however, on May 19, 2026, the Board of Directors passed a resolution to oppose it.

For details, we kindly ask you to refer to the Japanese version. The English version will be disclosed within one week.