June 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 Chief Divisional Officer, Support Division
(TEL.072-695-0551)

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 24, 2026, 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, 2026
(2)	Type and number of shares to be disposed of	26,005 shares of the Company's common stock
(3)	Disposal price	¥ 2,914 per share
(4)	Total amount of disposal	¥ 75,778,570
(5)	Allottees and number thereof; number of disposed shares	10,494shares for 5 Directors (excluding Directors serving as Audit and Supervisory Committee Members) (1 Directors concurrently serving as Executive Officers) 1,754 shares for 4 Directors serving as Audit and Supervisory Committee Members 13,757 shares for 13 Executive Officers (1 Executive Officers concurrently serving as Directors (excluding Directors serving as Audit and Supervisory Committee Members))