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Securities code: 4891

May 28, 2024

To our shareholders:

Takuro Wakabayashi, Chief Executive
Officer
TMS Co., Ltd.
1-9, Fuchu-cho, Fuchu-shi, Tokyo, Japan

Notice of matters reported at the 20th Annual General Meeting of Shareholders

The 20th Annual General Meeting of Shareholders of TMS Co., Ltd. was held today, and the following matters were reported.

Matters reported:

Business report and the non-consolidated financial statements for the 20th fiscal year (from March 1, 2023 to February 29, 2024)

The contents of the above Business report, non-consolidated financial statements were reported.

Note: There were no matters to be resolved at this meeting.

End