

November 8, 2024

Company name: JANOME Corporation
Representative: Makoto Saito, President
(Securities Code: 6445 (TSE Prime Market))
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**Notice Concerning Cancellation of Treasury Shares
(Cancellation of Treasury Shares Pursuant to the Provisions of Article 178 of the Companies Act)**

JANOME Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to cancel the treasury shares held by the Company pursuant to the provisions of Article 178 of the Companies Act.

1. Type of shares to be cancelled: Common shares of the Company
2. Total number of shares to be cancelled: 950,539 shares
(Percentage of total shares issued before the cancellation: 4.9%)
3. Scheduled date of cancellation: November 29, 2024

(Reference)

Total number of issued shares after the cancellation: 18,570,905 shares

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