

November 8, 2024

Company name: JANOME Corporation  
Representative: Makoto Saito, President  
(Securities Code: 6445 (TSE Prime Market))  
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## Notice Concerning Decision on Matters Related to Acquisition of Own Shares and Cancellation of Treasury Shares

### (Acquisition of Own Shares under the Provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Companies Act and 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, the matters on own shares under Article 156 of the Companies Act, as applied by replacing terms pursuant to Article 165, Paragraph 3 of the same act, and cancellation of treasury shares under Article 178 of the Companies Act. Details are noted below.

1. Reason for acquisition of own shares  
To improve shareholder return and capital efficiency
2. Details of acquisition
  - (1) Type of shares to be acquired: Common shares of the Company
  - (2) Total number of shares to be acquired: 650,000 shares (maximum)  
(Percentage of total number of shares issued (excluding treasury shares): 3.5%)
  - (3) Total value of shares to be acquired: 500,000,000 yen (maximum)
  - (4) Acquisition period: November 11, 2024 to March 15, 2025
  - (5) Method of acquisition of shares: Open market purchase through the Tokyo Stock Exchange
3. Details of cancellation of treasury shares
  - (1) Type of shares to be cancelled: Common shares of the Company
  - (2) Total number of shares to be cancelled: All of the shares acquired as stated in Item 2 above
  - (3) Scheduled date of cancellation: March 31, 2025

(Reference) Status of treasury shares held as of September 30, 2024

Total number of issued shares (excluding treasury shares): 18,570,905 shares  
Number of treasury shares: 950,539 shares

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