

December 2, 2024

Company name: JANOME Corporation
Representative: Makoto Saito, President
(Securities Code: 6445 (TSE Prime Market))
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Notice Concerning the Status and Completion of 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 the status of acquisition of own shares under Articles 156 of the Companies Act, as applied by replacing terms pursuant to Article 165, Paragraph 3 of the same Act, as follows.

With this acquisition, the Company has completed all acquisition of its own shares in accordance with the resolution of the Board of Directors meeting held on November 8, 2024.

In addition, the number of treasury shares to be cancelled pursuant to Article 178 of the Companies Act in accordance with the resolution of the above Board of Directors meeting, has been decided as follows.

1. Status of acquisition of own shares
 - (1) Type of shares acquired: Common shares of the Company
 - (2) Total number of shares acquired: 462,300 shares
 - (3) Total value of shares acquired: 499,895,600 yen
 - (4) Acquisition period: From November 11, 2024 to November 29, 2024 (execution basis)
 - (5) Method of acquisition of shares: Open market purchase through the Tokyo Stock Exchange

2. Results of acquisition of own shares
 - (1) Type of shares acquired: Common shares of the Company
 - (2) Total number of shares acquired: 462,300 shares
 - (3) Total value of shares acquired: 499,895,600 yen
 - (4) Acquisition period: From November 11, 2024 to November 29, 2024 (execution basis)
 - (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: 462,300 shares (Percentage of total number of issued shares before cancellation: 2.5%)
 - (3) Total number of issued shares after the cancellation: 18,108,605 shares
 - (4) Scheduled date of cancellation: March 31, 2025

(Reference) Details of matters resolved at the board of directors meeting held on November 8, 2024

1. Details of acquisition resolved at the meeting of the Board of Directors held on November 8, 2024

- (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: From November 11, 2024 to March 15, 2025
- (5) Method of acquisition of shares: Open market purchase through the Tokyo Stock Exchange

2. 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 1 above
- (3) Scheduled date of cancellation: March 31, 2025

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