



November 14, 2025

Company name: JANOME Corporation
Representative: Makoto Saito, President

(Securities Code: 6445 (TSE Prime

Market))

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Director, Senior Managing Officer

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## Notice Concerning Decision on Acquisition of Own Shares (Acquisition of Own Shares under the Provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 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. Details are noted below.

## 1. Reason for acquisition of own shares

In the Mid-term Business Plan, "Move! 2027" which is slated to conclude in the fiscal year ending March 2028, the Company has outlined a strategy to improve shareholder return in line with medium- to long-term profit growth.

Based on the above strategy, the Company has decided to acquire 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: 1,960,000 shares (maximum)

(Percentage of total number of shares issued (excluding

treasury shares): 10.96%)

(3) Total value of shares to be acquired: 1,500,000,000 yen (maximum)

(4) Acquisition period: November 17, 2025 to November 16, 2026

(5) Method of acquisition of shares: Open market purchase through the Tokyo Stock Exchange

(Reference) Status of treasury shares held as of September 30, 2025

Total number of issued shares (excluding treasury shares): 17,872,481 shares
Number of treasury shares: 236,124 shares

(Note) The number of treasury shares above includes shares held by the stock compensation trust for directors.

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