

June 23, 2025

Company name: JANOME Corporation
Representative: Makoto Saito, President
(Securities Code: 6445 (TSE Prime Market))
Inquiries: Hitoshi Doi
Director, Senior Managing Officer
Phone: +81-42-661-3071

Notice Concerning Change of Major Shareholder

JANOME Corporation (the “Company”) hereby announces that there has been a change of the major shareholder of the Company as of April DD, 2025, as described below.

1. Background for the change

On June 12, 2025, the following shareholder submitted a large volume holding report (change report) to the Kanto Local Finance Bureau, and the Company confirmed the change in its major shareholder.

2. Overview of the shareholder subject to the change

(1) Name	Daiei Real Estate & Development Co., Ltd.
(2) Location	1-1-8 Nihombashimuromachi, Chuo-ku, Tokyo
(3) Job title and name of representative	President & Chief Executive Officer, Hitoshi Ishimura
(4) Description of business	Real estate business (Purchase and sale, brokerage, leasing, management, and appraisal)
(5) Share capital	2,527 million yen

In the submitted large volume holding report (change report), the following shareholder is designated as joint holders.

(1) Name	Daiei Real Estate Investment Advisers Co., Ltd.
(2) Location	Fujita ningyocho Bldg. 6F, 2-15-1, Nihombashiningyocho, Chuo-Ku, Tokyo, 103-0013, Japan
(3) Job title and name of representative	President & Chief Executive Officer, Tomofumi Sekikawa
(4) Description of business	Real estate investment, asset management, consulting, money lending business, holding and managing securities
(5) Share capital	95 million yen

3. Number of voting rights (number of shares) held by the said shareholders and its ratio to the voting rights held by all shareholders before and after the change.

	Number of voting rights (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of April 3, 2025)	18,008 units (1,800,811 shares)	9.94%	—
After the change (As of June 12, 2025)	19,868 units (1,986,811 shares)	10.97%	—

Note 1. The number of shares is based on the total number of shares reported as held by Daiei Real Estate & Development Co., Ltd. and Daiei Real Estate Investment Advisers Co., Ltd. in the large volume holding report (change report) submitted by the shareholder.

2. The percentage of total voting rights of all shareholders is calculated based on a total number of 18,108,583 shares, which is derived by deducting the number of shares without voting rights from the total number of 18,108,605 issued shares as of March 31, 2025. The percentage of total voting rights is rounded to the third decimal place.

3. The above information has been disclosed based on the large volume holding report (change report) submitted by the said shareholder, and the Company has not been able to confirm the actual number of shares held in the name of the said shareholder. Therefore, the Company has not been able to confirm the number of shares beneficially owned by the said shareholder, the ranking among major shareholders are not stated.

4. Further outlook

This matter is based on the large volume holding report (change report), and there is nothing special to be noted regarding the future outlook.

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