

November 14, 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 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.

This document has been translated from the Japanese original for reference purpose only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.