

March 26, 2026

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

Notice Concerning Change of Representative Directors

JANOME Corporation (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held on March 26, 2026, to change its representative director as described below. This matter is scheduled to be formally resolved at the Annual General Meeting of Shareholders to be held on June 19, 2026, and at the Board of Directors meeting to be held thereafter.

1. Change of Representative Directors**(1) Reason for the change**

With the aim of further enhancing corporate value under the new management structure.

(2) Details of the change

New Title	Name	Current Title
Representative Director and President	Hitoshi Doi	Director, Senior Managing Officer
Resignation (to be appointed as Advisor)	Makoto Saito	Representative Director and President

(3) Name and Career Summary of the New Representative Director

New Title	Representative Director, President
Name	Hitoshi Doi
Date of birth	March 17, 1962
Educational Background	Graduated from the Faculty of Law and Economics at Chiba University
Career Summary	Apr.1985 Joined The Saitama Bank, Ltd. (currently Resona Bank, Ltd.) Apr.2020 Joined the Company; Managing Officer Jun.2020 Director (current position) Apr.2021 Senior Managing Officer (current position) May.2022 Chairman of Janome Credia Co., Ltd. Oct.2023 General Manager of Administration Division (current position) Aug.2024 General Manager of Management Planning Division (current position)
Number of Shares owned	28,400 shares (as of September 30, 2025)

2. Scheduled date of assumption of office

June 19, 2026

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.