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DATE: April 28, 2026

Company name: JTEKT Corporation
Stock exchange listing: Tokyo, Nagoya
Stock code: 6473
Representative: Yoshihito Kondo, President, Member of the Board
Contact: Takanori Iwai, General Manager of Finance & Accounting Dept.
(Telephone: +81-566-25-7326)

Matters Concerning Controlling Shareholder, Etc.

JTEKT Corporation (the "Company") hereby announces that, with regard to Toyota Motor Corporation, which is an "other affiliated company" as defined in the Regulation on Financial Statements of the Company, the matters concerning controlling shareholders, etc. are as described below.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company) or other affiliated company

(As of March 31, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares, etc. are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Toyota Motor Corporation	Other affiliated company	24.3	0.0	24.3	Prime market of Tokyo Stock Exchange, Inc. Premier market of Nagoya Stock Exchange, Inc. New York Stock Exchange (U.S.) London Stock Exchange (U.K.)

2. Positioning of the Company in the corporate group centering on the parent company, etc. and the relationships between other listed companies and the parent company, etc.

Toyota Motor Corporation ("Toyota"), whose main business is the manufacture and sale of automobiles, owns 24.3% of the Company's voting rights. The Company supplies automotive parts, machine tools and other products to the Toyota Group (the "Group"), which accounted for 42.7% of the Company's consolidated revenue in the fiscal year ended March 31, 2026. Because of the high percentage of our revenue to the Group, our business performance may be affected by the Group's sales trends and other factors.

As is the case with other business partners, the terms and conditions of transactions with Toyota are determined through price negotiations each fiscal year. In addition, since the Company conducts a wide range of transactions with automobile manufacturers other than Toyota, the Company conducts its business activities based on its own management strategy, and the Company recognizes that a certain degree of independence from Toyota is ensured.

(Concurrent status of director)

(As of March 31, 2026)

Position	Name	Position at parent company, etc. or its group companies	Reason for the appointment
Director, Member of the Board	Isao Nakanishi	Toyota Motor Corporation Chief Officer of Business Development Group and General Manager of New Business Planning Division	He possesses extensive business experience and considerable insight into business operations gained primarily by having worked, since joining Toyota Motor Corporation, in the new business planning and development departments and serving as Chief Officer of Business Development Group. We anticipate his contribution in advising and overseeing the deepening of our sustainable management and solving social issues, as well as the growth of our existing businesses and the development of new businesses, based on his extensive experience and considerable insight.

3. Matters concerning transactions with controlling shareholder, etc.

Fiscal year ended at March 31, 2026

<table>
<tr><th>Attribute</th><th>Name</th><th>Location</th><th colspan="2">Main business activities</th><th colspan="2">Relationship with related parties</th></tr>
<tr><td rowspan="4">Other affiliated company</td><td rowspan="4">Toyota Motor Corporation</td><td>Toyota City,
Aichi Prefecture</td><td colspan="2">Motor vehicle production and sales</td><td colspan="2">Sales of our products and purchased products
Purchase of raw materials and parts
Concurrent post / transfer of directors and officers</td></tr>
<tr><th colspan="2">Transaction details</th><th>Amount of transaction (Millions of yen)</th><th>Transaction Balance Account</th><th>Balance at end of period (Millions of yen)</th></tr>
<tr><td colspan="2">Sales of automotive parts, machine tools, etc.</td><td>391,755</td><td>Notes and accounts receivable - trade</td><td>51,495</td></tr>
<tr><td colspan="2">Purchase of raw materials and parts</td><td>110,971</td><td>Accounts payable</td><td>14,343</td></tr>
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