

March 31, 2025

Company name: JANOME Corporation
Representative: Makoto Saito, President
(Securities Code: 6445 (TSE Prime Market))
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**Notice Concerning Completion on Matters Related to Cancellation of Treasury Shares
(Cancellation of Treasury Shares pursuant to the Provisions of Article 178 of the Companies Act)**

JANOME Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 8, 2024, the Company has canceled its treasury shares acquired pursuant to Article 156 of the Companies Act, as applied by replacing terms pursuant to Article 165, Paragraph 3 of the Companies Act, in accordance with Article 178 of the Companies Act. Details are noted below.

1. Type of shares cancelled: Common shares of the Company
2. Total number of shares cancelled: 462,300 shares
(Percentage of total shares issued before the cancellation: 2.5%)
3. Date of cancellation: March 31, 2025

(Reference)

Total number of issued shares after the cancellation: 18,108,605 shares

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