

June 20, 2025

Company name: JANOME Corporation
Representative: Makoto Saito, President
(Securities Code: 6445 (TSE Prime Market))
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Notice of Approval of “Renewal for the Measures Against Large-Scale Acquisitions of JANOME Corporation Shares” at the General Meeting of Shareholders

JANOME Corporation (the “Company”) resolved to introduce a response plan regarding large-scale acquisitions of its shares (the “Plan”) at the meeting of the Board of Directors on May 22, 2025 and intended to submit a proposal for the renewal of the Plan at the 99th Annual General Meeting of Shareholders (the “Annual General Meeting of Shareholders”). The Company hereby announces that the proposal 3: “Renewal for the Measures Against Large-Scale Acquisitions of Its Shares” was approved as proposed by shareholders at the Annual General Meeting of Shareholders held today and the renewal of the Plan was decided.

For further details regarding the Plan, please refer to the press release “Notice of JANOME Corporation’s Basic Policy on Company Control and the Introduction of Measures Against Large-Scale Acquisitions of Its Shares,” dated May 22, 2025 and the proposal 3 on “Notice of the 99th Annual General Meeting of Shareholders”, available on the Company’s website.

Press Release on May 22, 2025:

https://www.janome.co.jp/ir/pdf/oshirase202505_eng.pdf

Notice of the 99th Annual General Meeting of Shareholders:

https://www.janome.co.jp/ir/pdf/shoshu_99th_en.pdf

The Company remains committed to ensuring and enhancing the corporate value of the Company and ultimately the common interests of its shareholders.

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