



October 9, 2025

Company name: JUKI CORPORATION
Name of representative: Atsushi Narikawa, Representative Director and President
(Securities code: 6440, Prime Market, Tokyo Stock Exchange)
Inquiries: Keiichi Hashimoto, Director and Managing Officer
(Telephone. +81-42-357-2211)

Notice on Change in Consolidated Subsidiary (Share Transfer) and Recording of Extraordinary Loss

JUKI Corporation (hereinafter referred to as "JUKI") resolved at the Board of Directors meeting held on October 9, 2025, to transfer all 498,000 issued shares of its consolidated subsidiary, JUKI Metal Corporation (hereinafter referred to as "JUKI Metal"), to NOZUK Holdings Corporation (hereinafter referred to as "NOZUK"). As a result of this share transfer, JUKI Metal will be excluded from our consolidated subsidiaries from the fourth quarter.

Details

1. Reason for Share Transfer

Since its founding in 1969, JUKI Metal has operated as a member of the JUKI Group, primarily manufacturing cast parts for sewing machines. However, considering the global expansion of the sewing machine business and the acceleration of localizing parts, we have decided to transfer shares to NOZUK, expecting business development through the synergy of NOZUK's high expertise in machining and JUKI Metal's casting technology.

2. Overview of the Subsidiary to be Transferred (as of September 30, 2025)

(1) Name	JUKI Metal Corporation	
(2) Address	425 Kamimise, Odai-cho, Taki-gun, Mie, Japan	
(3) Representative's Title and Name	Representative Director Masahiko Nagayama	
(4) Business Description	Manufacturing and sales of gray iron castings and ductile iron castings, etc.	
(5) Capital	90 million yen	
(6) Date of Establishment	September 21, 1969	
(7) Major Shareholders and Shareholding Ratio	JUKI Corporation 100%	
(8) Relationship between the Listed Company and the Subject Company	Capital relationship	It is a wholly owned consolidated subsidiary of our company.
	Personnel relationship	We have dispatched a representative from our company.
	business relationship	There are transactions involving industrial sewing machine parts.
	Status as a Related Party	It is a consolidated subsidiary of our company and qualifies as a related party.

(9) Business Results and Financial Condition of the Company for the Last 3 Years	Not disclosed due to the counterparty's request.
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3. Overview of the Share Transfer Counterparty (as of September 30, 2025)

(1) Name	NOZUK Holdings Corporation	
(2) Address	1-1-74 Nonaka-kita, Yodogawa-ku, Osaka-shi, Osaka, Japan	
(3) Representative's Title and Name	Representative Director Soichiro Katada	
(4) Business Description	A corporate group engaged in manufacturing support, M&A, and personnel support, etc.	
(5) Capital	10 million yen	
(6) Date of Establishment	November 7, 2022	
(7) Major Shareholders and Shareholding Ratio	Soichiro Katada 100%	
(8) Relationship between the Listed Company and the Subject Company	Capital relationship	No applicable items.
	Personnel relationship	No applicable items.
	business relationship	No applicable items.
	Status as a Related Party	No applicable items.

4. Transfer Date, Number of Shares Transferred, and Transfer Price Before and After

(1) Number of Shares Before Transfer	498,000 shares (Voting Rights Ratio: 100%)
(2) Transfer Date	October 31, 2025
(3) Number of Shares Transferred	498,000 shares
(4) Transfer Price	498,000 yen
(5) Number of Shares After Transfer	0 shares (Voting Rights Ratio: 0%)

5. Impact on Performance

As a result of this share transfer, we will record a loss on the sale of shares of affiliated companies as an extraordinary loss of 520 million yen. The impact of this share transfer has already been factored into our performance, and there is no change to the earnings forecast.

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