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March 23, 2026

To all shareholders

JUKI CORPORATION
Representative Director
Atsushi Narikawa
(Cord Number : 6440 TSE Prime Market)

Notice of Partial Correction to the English version of the “CONVOCATION NOTICE OF THE 111TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”

JUKI CORPORATION hereby announces a partial correction to the “CONVOCATION NOTICE OF THE 111TH ORDINARY GENERAL MEETING OF SHAREHOLDERS.” We sincerely apologize for any inconvenience this may have caused and would like to inform you of the corrections as follows. The updated document has been posted on our corporate information website and TSE website.

1. Details of Correction

(1) Content of correction (The corrected portion is underlined)

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2) Main activities, (5) Outside Officers, 3. Company Officers, Business Report

(2) Reason of correction

We have added the number of times Ms. Hiroko Nihei attended Board of Auditors meetings held in fiscal year 2025 as Outside Audit & Supervisory Board Member.

Title	Name	The status of main activities and the outline of duties conducted in relation to expected roles by Outside Directors
Director	Yutaka Hori	(Omitted)
	Junko Watanabe	(Omitted)
	Hiroko Nihei	Participated in all 13 Board of Directors’ meetings held in FY 2025 (including two meetings at the time of her appointment as outside auditor) and in all 4 Audit & Supervisory Board meetings held in FY 2025 (at the <u>time of her appointment as outside auditor</u>) and actively provided precise advice and recommendations, particularly regarding compliance matters by drawing on her specialized legal knowledge cultivated as an attorney, extensive experience in international commercial and other legal affairs, and her experience as a director and auditor at other companies in the business world.

-End of Notice-