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November 12, 2026

Company name: JUKI CORPORATION
Name of representative: Atsushi Narikawa, Representative Director and President
(Securities code: 6440, Prime Market, Tokyo Stock Exchange)
Inquiries: Satoshi Kamoida, Executive Officer and General Manager of Corporate Planning Department
(Telephone: +81-42-357-2211)

Notice Concerning Determination of Matters regarding Acquisition of Treasury Stock (Acquisition of Treasury Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

JUKI CORPORATION (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning the acquisition of treasury stock pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. The details are described below.

Details

1. Reason for acquisition of treasury stock

After comprehensively considering the market price of the Company's shares and its financial condition, the Company will acquire treasury stock for the purposes of returning profits to shareholders, allocating shares to restricted stock to be granted to directors and other officers of the Company and its subsidiaries, and enabling the flexible execution of capital policies in response to changes in the business environment.

2. Details of matters related to acquisition

① Class of shares to be acquired	Shares of common stock
② Total number of shares to be acquired	Up to 600,000 shares (2.0 % of total number of issued shares (excluding treasury stock))
③ Total amount of shares to be acquired	Up to 300,000,000 yen
④ Period of Acquisition	From November 13, 2026 to December 30, 2026
⑤ Method of acquisition	Market purchases on the Tokyo Stock Exchange

Reference: Holding status of treasury stock as of September 30, 2026

Total number of issued shares (excluding treasury stock)	29,559,028shares
Number of treasury stock	315,151shares

End