



December 1, 2020

To whom it may concern,

Company Name: JUKI CORPORATION  
Name of Representative: Akira Kiyohara,  
President and Representative Director  
(Code: 6440. Listed on Tokyo Stock Exchange First Section)  
For inquiries: Toshimasa Miura,  
Director and Managing Officer  
(TEL 042-357-2211)

### Changes in Representative Directors

Our board of directors resolved, at the Board meeting held on December 1, 2020, to make the following changes in the composition of the representative directors.

#### 1. Reason for the changes

Over the past year, we have worked strenuously to recover JUKI's performance by thoroughly reforming our cost structure and expanding our business domain in the midst of the severe challenges in the business environment caused by the coronavirus pandemic. We have also advanced in our work to build a new business structure that responds to the conditions expected to prevail in society until the coronavirus is overcome. We will strengthen our management system by appointing the Chair of the Board, Representative Director, and CEO, and also the President, Representative Director, and COO. The Board so composed will review our Medium-term Management Plan (2020-2022) and quickly implement a new growth strategy from the next year (second year of the Medium-term Management Plan) onward, in anticipation of the economic recovery and social changes likely to occur in society after the coronavirus is overcome.

#### 2. Details of the changes

Name	New Position	Current Position
Akira Kiyohara	Chair of the board, Representative Director, and CEO	President and Representative Director
Shinsuke Uchinashi	President, Representative Director, and COO	Representative Director and Senior Managing Officer

#### 3. Name and Profile of the new President, Represent Director, and COO

Name	Profile	Number of shares owned
Shinsuke Uchinashi Born on March 26, 1957	April 1979: Joined the Fuji Bank, Limited (currently, The Mizuho Bank, Ltd.) April 2010: Executive Officer and General Manager of the Credit Department No. 4 at the Mizuho Bank, Ltd. May 2011: Joined JUKI CORPORATION, Senior Corporate Officer March 2013: Managing Officer March 2017: Director and Managing Officer March 2018: Director and Senior Managing Officer March 2020: Representative Director and Senior Managing Officer To the present	20,056 shares (As of October 31, 2020)

#### 4. Scheduled date of the changes: January 1, 2021