



February 9, 2024

To whom it may concern,

Company name: JUKI CORPORATION
Representative: Akira Kiyohara, Representative
Director Chairman CEO & COO
(Securities code: 6440, Tokyo Prime Market)
Contact: Michinari Sougawa, General Manager,
Corporate Communication Dept.
(TEL. +81-42-357-2211)

A Change in Representative Directors

We hereby inform you that our Board of Directors has resolved the following change in representative directors at a meeting held on February 9, 2024. This change will be officially decided at the 109th Ordinary General Meeting of Shareholders scheduled for March 25, 2024, and at the subsequent Board of Directors.

1. Reason for the change

The business environment surrounding our company is rapidly and significantly changing with accelerated technological innovation in AI/IoT/5G/VR and other areas, progress in business development due to changes in markets and customers with a view to the After COVID-19, and soaring costs due to the prolonged conflict in Russia and Ukraine and global inflation. We have recently revised our Medium-term Management Plan with a goal of FY2025 to respond flexibly and speedily to such changes, and have also adopted the following management structure to ensure implementation of our growth strategy and early recovery of our business performance.

2. Details of the change

Name	New position (Effective on July 1, 2024)	Former position
Akira Kiyohara	Representative Director Chairman & CEO	Representative Director Chairman CEO & COO
Atsushi Narikawa	Representative Director President & COO	Director and Executive Vice President (To assume office in April 2024)

3. Name and career summary of newly appointed Representative Director President & COO

Name	Career summary	Number of shares owned
<p>Atsushi Narikawa Born in May 13, 1959</p>	<p>Apr. 1982: Joined Fuji Bank, Ltd. (now Mizuho Bank, Ltd.) Oct. 2000: Deputy General Manager, the Americas Sales Dept., the same bank Apr. 2002: Deputy General Manager, Non-Japanese Sales Div. II, Americas, Mizuho Corporate Bank, Ltd. Mar. 2003: Deputy General Manager, Americas Products Sales Dept., the same bank Apr. 2004: Deputy General Manager, Americas Business Management Dept., the same bank Mar. 2006: Branch Manager, Seoul Branch, the same bank April 2009: Executive Officer, General Manager, Sales Dept. 13, the same bank Apr. 2010: Managing Executive Officer, the same bank July 2010: Executive Officer for European region, the same bank July 2013: Managing Executive Officer, Head of European Regional Unit, Mizuho Bank, Ltd. May 2015: Joined Foster Electric Company, Limited, Advisor Jun. 2015: Senior Managing Director and Assistant to the President, the same company Jun. 2020: Representative Director, President and COO, the same company Jun. 2022: Representative Director, President and CEO, the same company Jun. 2023: Chairman of the Board, the same company (to retire in March 2024) Mar. 2024: Joins our company, Director (planned) Apr. 2024: Director and Executive Vice President, our company (planned)</p>	<p>0 shares (As of Dec. 31, 2023)</p>

4. Scheduled date of the change: July 1, 2024