

DATE: January 31, 2025

Company name: JTEKT Corporation  
Stock exchange listing: Tokyo, Nagoya  
Stock code: 6473  
Representative: Yoshihito Kondo,  
President, Member of the Board  
Contact: Takanori Iwai,  
General Manager of  
Finance & Accounting Dept.  
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**Notice Concerning Determination of Matters Related to Acquisition of Own Shares**  
**(Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to**  
**the Provisions of Article 459, Paragraph (1) of the Companies Act)**

We hereby announce that it has resolved, at a meeting of the Board of Directors held on January 31, 2025, the matters concerning the acquisition of own shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and the provisions of Article 33 of our Articles of Incorporation. The details are described below.

**1. Reason for acquisition of own shares**

In our Second Medium-term Management Plan for the period from Fiscal Years 2024 to 2026, we have positioned the enhancement of shareholder returns as one of the measures to enhancing corporate value. Based on this policy, we will acquire own shares.

**2. Details of matters related to acquisition**

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|---|---|
| (1) Class of shares to be acquired          | Common shares   |
| (2) Total number of shares to be acquired   | 27,000,000 shares (maximum)<br>(7.87% of total number of issued shares, excluding treasury shares)    |
| (3) Total amount of share acquisition costs | ¥ 34,000,000,000 (maximum)  |
| (4) Acquisition period                      | From February 3, 2025 to February 28, 2025  |
| (5) Method of Acquisition                   | Purchase through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) |

(Reference) Holding status of treasury shares as of December 31, 2024

Total number of issued shares (excluding treasury shares)	343,037,221 shares
Number of treasury shares	249,086 shares