

Notice: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

DATE: February 27, 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.
(Telephone: +81-566-25-7326)

Notice Concerning Cancellation of Own Shares

We hereby announce that it has resolved, at a meeting of the Board of Directors held on February 27, 2025, the matters concerning the cancellation of own shares to the provisions of Article 178 of the Companies Act.

We will cancel all of own shares purchased through the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) on February 7, 2025. The details are described below.

Details of cancellation

- | | |
|--|---|
| (1) Class of shares to be cancelled | Common shares |
| (2) Total number of shares to be cancelled | 24,678,200 shares
(7.19% of total number of issued shares before cancellation) |
| (3) Scheduled Date of cancellation | March 14, 2025 |

(Reference) Based on information as of January 31, 2025

Total number of issued shares before cancellation	343,286,307 shares
Total number of issued shares after cancellation	318,608,107 shares
Number of own shares after cancellation	249,170 shares