

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 6, 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 Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

We hereby announce that we have determined the specific method of 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 that had resolved at a meeting of the Board of Directors held on January 31, 2025. The details are described below.

1. Method of acquisition

At 8:45 a.m. on February 7, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥ 1,168.5 for today, February 6, 2025 (no changes to other transaction systems or transaction times will be made).

The purchase order will apply only to the specified transaction time.

2. Details of 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)
(7.87% of total number of issued shares, excluding treasury shares) |
| (3) Total amount of share acquisition costs | ¥ 31,549,500,000 (maximum) |
| (4) Announcement of results of acquisition | The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on February 7, 2025 |

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

(Reference) Detail of resolution at meeting of the Board of Directors held on January 31, 2025
(released on January 31, 2025)

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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)
(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) |