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DATE: March 27, 2025

Company name: JTEKT Corporation
Stock exchange listing: Tokyo, Nagoya
Stock code: 6473
Representative: Yoshihito Kondo,
President, Member of the Board
Contact: Rie Suzuki,
General Manager of
Corporate Planning Dept.
(Telephone: +81-566-25-7217)

Notice Concerning Change of Representative Directors

We hereby announce that it has resolved, at a meeting of the Board of Directors held on March 27, 2025, to change the Company's representative directors as described below.

It is scheduled to be officially decided at the 125th Annual General Meeting of Shareholders and the subsequent Board of Directors meeting held in late June 2025.

1. Reason for Change

To promote rejuvenation of the board member.

2. Detail of Change

Name	New job titles	Previous job titles
Toshiaki Shinya	Senior Executive Officer, Member of the board CPO *1 (Representative Director)	Senior Executive Officer CPO *1
Takumi Matsumoto	(Resignation)	Senior Executive Officer, Member of the board CTO *2 (Representative Director)

*1 CPO: Chief Production Officer
*2 CTO: Chief Technology Officer.

3. Career summary of newly appointed representative director

Toshiaki Shinya

Date of birth	Career summary		Number of shares held
December 13, 1964	March 1985	Graduation from National Institute of Technology (KOSEN), Nara College	6,663
	April 1985	Joined Koyo Automatic Machine Co., Ltd. (Currently JTEKT Corporation)	
	January 2008	General Manager, Quality Control Dept. Nara Plant, Automotive parts Business Unit, JTEKT	
	April 2017	Operating Officer, JTEKT	
	April 2022	Senior Executive Officer, JTEKT (Current Position)	
	January 2025	CPO, JTEKT (Current Position)	

4. Scheduled date of assuming office

Late June 2025