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June 22, 2023

To Shareholders:

Kazuhiro Sato
President
JTEKT Corporation
1-1 Asahi-machi, Kariya,
Aichi Prefecture, Japan

NOTICE OF RESOLUTIONS OF THE 123RD ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continuous support.

The following matters were reported and resolved at the 123rd Annual General Meeting of Shareholders of JTEKT Corporation (the “Company”) held today.

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 123rd Fiscal Year (April 1, 2022 - March 31, 2023) and results of audits by the Accounting Auditor and the Audit & Supervisory Board for the Consolidated Financial Statements
The contents of the above were duly reported.
2. Non-consolidated Financial Statements for the Company’s 123rd Fiscal Year (April 1, 2022 - March 31, 2023)
The contents of the above were duly reported.

Proposals resolved:

Proposal 1: Election of 6 Directors

The proposal was approved as originally proposed, and 5 candidates, Messrs. Kazuhiro Sato, Takumi Matsumoto, Koichi Yamanaka, Iwao Okamoto, and Yuichiro Kato were reappointed, and Mr. Kazunari Kumakura was newly appointed, and they assumed their respective offices.

Proposal 2: Election of 2 Audit & Supervisory Board Members

The proposal was approved as originally proposed, and Ms. Yumiko Sakurai was reappointed, and Mr. Koichi Tsujita was newly appointed, and they assumed their respective offices.

Proposal 3: Election of 1 Substitute Audit & Supervisory Board Member

The proposal was approved as originally proposed, and Ms. Setsuko Yufu was appointed. She is a substitute Outside Audit & Supervisory Board Member for Outside Audit & Supervisory Board Members Ms. Yumiko Sakurai and Mr. Yasushi Matsui.

At the Board of Directors' meeting held after the conclusion of the Annual General Meeting of Shareholders, Kazuhiro Sato was elected as President and Director with a special title, and Kazuhiro Sato, Takumi Matsumoto, and Koichi Yamanaka were elected as Representative Directors, and they assumed their respective offices. Also, Makoto Sano and Koichi Tsujita were elected as Standing Audit & Supervisory Board Members at the meeting of the Audit & Supervisory Board and assumed their respective offices.

As a result, the composition of the Board of Directors and the Audit & Supervisory Board of the Company is as follows.

Representative Director President	Kazuhiro Sato	Standing Audit & Supervisory Board Member	Makoto Sano
Representative Director Senior Executive Officer	Takumi Matsumoto	Standing Audit & Supervisory Board Member	Koichi Tsujita
Representative Director Senior Executive Officer	Koichi Yamanaka	Audit & Supervisory Board Member	Yumiko Sakurai
Director	Iwao Okamoto	Audit & Supervisory Board Member	Yasushi Matsui
Director	Yuichiro Kato		
Director	Kazunari Kumakura		

Notes:

1. Directors Iwao Okamoto, Yuichiro Kato, and Kazunari Kumakura are Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.
2. Audit & Supervisory Board Members Yumiko Sakurai and Yasushi Matsui are Outside Audit & Supervisory Board Members as stipulated in Article 2, Item 16 of the Companies Act.