

Dear shareholders:

## Notice of resolutions of the 85th Ordinary General Meeting of Shareholders

This is to notify you of the reports made and resolutions adopted at the 85th ordinary general meeting of shareholders held on March 25, 2023, the details of which are described below.

### Items to be Reported

1. The Business Report, the Consolidated Financial Statements, and the audit results of the Consolidated Financial Statements by the Accounting Auditors and the Audit and Supervisory Board for the 85th Fiscal Term (from January 1, 2022 to December 31, 2022)

We reported the details of the business report and consolidated financial statements and results of the audit conducted on the consolidated financial statements.

2. The Non-Consolidated Financial Statements for the 85th Fiscal Term (from January 1, 2022 to December 31, 2022)

We reported the details of the financial statements.

### Items to be Resolved

#### Proposal No.1: Election of Nine (9) Directors

The proposal was approved as proposed. Atsushi Horiba, Juichi Saito, Masayuki Adachi, Masao Okawa, Jai Hakhu, Haruyuki Toyama, and Fumihiko Matsuda, seven in all, were re-elected, and Hideyuki Koishi and Tomoko Tanabe were newly elected. Each of them assumed his/her position as Director.

#### Proposal No.2: Election of One (1) Audit & Supervisory Board Member

The proposal was approved as proposed. Sayoko Kawamoto was newly elected. She assumed her position as Audit & Supervisory Board member.

Furthermore, her tenure is until the end of the tenure of Dr. Tomoko Tanabe, the Audit & Supervisory Board Member, who resigned (upon the conclusion of the 86th Annual General Meeting of Shareholders scheduled to be held in March 2024).

Masayuki Adachi  
President and COO  
HORIBA, Ltd.