

March 31, 2025

Dear shareholders:

Notice of resolutions of the 87th Ordinary General Meeting of Shareholders

This is to notify you of the reports made and resolutions adopted at the 87th ordinary general meeting of shareholders held on March 29, 2025, the details of which are described below.

Report

1. The Business Report, the Consolidated Financial Statements, and the audit results of the Consolidated Financial Statements by the Accounting Auditors & the Audit and Supervisory Board for the 87th Fiscal Term (from January 1, 2024 to December 31, 2024)

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 87th Fiscal Term (from January 1, 2024 to December 31, 2024)

We reported the details of the financial statements.

Resolution

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

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

Proposal No.2: Revision to Remuneration Amounts for Directors

The proposal was approved as proposed.

Masayuki Adachi
President
HORIBA, Ltd.