

Dear shareholders:

Notice of resolutions of the 88th Ordinary General Meeting of Shareholders

This is to notify you of the reports made and resolutions adopted at the 88th ordinary general meeting of shareholders held on March 21, 2026, 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 and the Audit & Supervisory Board for the 88th Fiscal Term (from January 1, 2025 to December 31, 2025)

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 88th Fiscal Term (from January 1, 2025 to December 31, 2025)

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, George Gillespie, Dan Horiba, Haruyuki Toyama, Fumihiko Matsuda, and Tomoko Tanabe, eight in all, were re-elected, and Koji Koyama was newly elected. Each of them assumed his/her position as Director.

Proposal No.2: Election of Two (2) Substitute Audit & Supervisory Board Members

The proposal was approved as proposed. Kazumasa Yoshida was elected as substitute Audit & Supervisory Board Member (Outside & Independent Auditor) to Audit & Supervisory Board Member (Outside & Independent Auditor) Keiji Yamada and Sayoko Kawamoto. Junichi Tajika was elected as substitute Audit & Supervisory Board Member (Standing Auditor) to Audit & Supervisory Board Member (Standing Auditor) Hitoshi Motokawa.

Masayuki Adachi
President
HORIBA, Ltd.