

March 29, 2021

Dear shareholders:

Notice of resolutions of the 83rd Ordinary General Meeting of Shareholders

This is to notify you of the reports made and resolutions adopted at the 83rd ordinary general meeting of shareholders held on March 27, 2021, the details of which are described below.

Matters 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 83rd Fiscal Term (from January 1, 2020 to December 31, 2020)

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 83rd Fiscal Term (from January 1, 2020 to December 31, 2020)

We reported the details of the financial statements.

Matters for approval

Proposal : Election of eight (8) Directors

The proposal was approved as proposed. Atsushi Horiba, Juichi Saito, Masayuki Adachi, Masao Okawa, Takashi Nagano, Sawako Takeuchi, six in all, were re-elected, and Haruyuki Toyama and Fumihiko Matsuda, two in all, were newly elected. Each of them assumed his/her position as Director.

Masayuki Adachi
President and COO
HORIBA, Ltd.