

February 14, 2023

To whom it may concern:

Company Name: HORIBA, Ltd.
Representative: Atsushi Horiba,
Chairman & Group CEO
(Securities code: 6856)
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Notice Regarding Year-end Dividend for FY2022

HORIBA, Ltd. ("the Company") hereby announces that the board of directors' meeting held on February 14, 2023 passed a resolution to distribute dividends from retained earnings at the record date of December 31, 2022 as stated below.

1. Details of the Dividends

	Items Decided	Latest Dividend Forecast (As of November 11, 2022)	Previous Year's Dividend (FY2021)
Record Date	December 31, 2022	December 31, 2022	December 31, 2021
Dividend per Share	180 yen	145 yen	100 yen
Total Dividend Payment	7,601 million yen	-	4,219 million yen
Effective Date	March 6, 2023	-	March 7, 2022
Source	Retained earnings	-	Retained earnings

2. Reason

The Company's shareholder return policy is to set the total returns to shareholders (the combined amount of dividend payments and share buybacks) at approximately 30% of consolidated net income.

In FY2022, the Company will pay a full year dividend of 245 yen per share based on its consolidated net income. Since an interim dividend of 65 yen per share has been paid, this will result in a year end dividend of 180 yen per share.

(Reference)

Record Date	Annual Dividend per Share (Yen)		
	Interim	Year end	Total
Results for FY2022	65	180	245
Results for FY2021	50	100	150