

[NOTICE: This Notice is a translation of the Japanese original for reference purpose only, and in the event of any discrepancy, the Japanese original shall prevail.]



May 29, 2025

To whom it may concern,

Company Name: HORIBA, Ltd.
Representative: Masayuki Adachi,
President
(Securities code: 6856, Prime of Tokyo Stock Exchange)
Contact: Aiji Horii, Department
Manager of Administration
Department
Telephone Number: (81)75-313-8121

Notice regarding completion of payment for disposal of treasury stock
as post-vesting restricted stock unit (RSU) grant system

We would like to announce that it has completed the payment for disposal of treasury stock as post-vesting restricted stock unit (RSU) grant system today, which was resolved at the board of directors' meeting held on March 29, 2025, as follows. Please refer to the "As a post-vesting restricted stock unit (RSU) grant system Notice regarding disposal of treasury stock" dated March 31, 2025 and others for details of this matter.

Notes

Summary of the Disposal of Treasury Stock

(1) Date of disposal	May 29, 2025
(2) Type and number of shares to be disposed of	Common stock / 14,221 shares
(3) Disposal price	10,230JPY per share
(4) Total amount disposed of	145,480,830JPY
(5) Recipients of the transfer, their numbers and number of shares	Our Directors (*): 1 person 8,648 shares Our four corporate officers (executive officers): 4 persons 4,027 shares Corporate officers (executive officers) of domestic subsidiaries of the Company: 2 persons 1,546 shares *Excluding non-executive directors.

End-