

Translation

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 9, 2025

To whom it may concern

Company name: HOSHIZAKI CORPORATION
Name of representative: Yasuhiro Kobayashi,
Representative Director, President
& CEO
(Securities code: 6465; Tokyo Stock Exchange Prime Market
and Nagoya Stock Exchange Premier Market)
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Notice Concerning Receipt of Dividend from Consolidated Subsidiary

HOSHIZAKI CORPORATION (the “Company”) hereby announces that it will receive dividends of surplus from its consolidated subsidiary Hoshizaki Europe Holdings B.V., the Company hereby discloses the following information as matters requiring extraordinary reporting in accordance with the provisions of Article 24, Section 5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, No. 12 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs.

1. Summary of disposal

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|-------------------------------|---|
| (1) Dividend amount: | 50 million Euro (approximately 8,505 million JPY) |
| (2) Date of resolution: | July 9, 2025 |
| (3) Date of dividend receipt: | July 14, 2025 |

2. Impact on financial results

Upon receipt of the dividend, the Company will record dividend income as non-operating income in its nonconsolidated financial results for the fiscal year ending December 31, 2025. As the dividend will be from a consolidated subsidiary, there will be no impact on the consolidated financial results for the fiscal year ending December 31, 2025.