

[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 28, 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

(Correction) Partial Correction to “As a post-vesting restricted stock unit (RSU) grant system
Notice regarding disposal of treasury stock”

The following corrections have been made to the “As a post-vesting restricted stock unit (RSU) grant system Notice regarding disposal of treasury stock” disclosed on March 31, 2025.

The corrected parts are underlined.

Notes

1. Reason for correction

The correction is made because it was found that there was an incorrect information in the description after the announcement of “As a post-vesting restricted stock unit (RSU) grant system Notice regarding disposal of treasury stock”

2. Correction details

1. Summary of the Disposal

(Before correction)

(1) Date of disposal	May 29, 2025
(2) Type and number of shares to be disposed of	14,221 common shares of the Company
(3) Disposal price	10,230JPY per share
(4) Total amount disposed of	145,480,830JPY

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(5) Recipients of the transfer, their numbers and number of shares	<p>Our Directors (*): 1 person 8,648 shares</p> <p>Our four corporate officers (executive officers): 4 persons 4,027 shares</p> <p>Corporate officers (executive officers) of domestic subsidiaries of the Company: 2 persons 1,546 shares</p> <p>*Excluding non-executive directors.</p>
(6) Other	<p>This disposal of treasury stock to grantees who are in Japan at the time of this Board of Directors, <u>securities notifications</u> have been submitted.</p>

(After correction)

(1) Date of disposal	May 29, 2025
(2) Type and number of shares to be disposed of	14,221 common shares of the Company
(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	<p>Our Directors (*): 1 person 8,648 shares</p> <p>Our four corporate officers (executive officers): 4 persons 4,027 shares</p> <p>Corporate officers (executive officers) of domestic subsidiaries of the Company: 2 persons 1,546 shares</p> <p>*Excluding non-executive directors.</p>
(6) Other	<p><u>Since this disposal of treasury stock will be an overseas offering to less than 50 people outside of Japan, an Extraordinary Report under the Financial Instruments and Exchange Act has been filed.</u></p>

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