

DISCLAIMER: This English document is translated using a machine translation. This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

April 10,2025

To whom it may concern

Company name: HIOKI E.E. CORPORATION Name of representative: Takahiro Okazawa, President (Securities code: 6866; Tokyo Stock Exchange Prime Market) Inquiries: Hisashi Shimizu, Director of Corporate Planning Department (Telephone: +81-268-28-0555)

Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock Compensation

We are pleased to announce that the payment procedures have been completed today regarding the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on March 11, 2025. For details on this matter, please refer to the 'Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation' dated March 11, 2025.

(1) Type and Number of Shares to be Disposed	978 shares of common stock of the Company
(2) Disposal Price	7,350 yen per share
(3) Total Disposal Price	7,188,300 yen
(4) Recipient of Disposal	Two of the Company's Audit & Supervisory Board
	Members (*) - 978 shares
	* Excluding External Audit & Supervisory Board
	Members
(5) Payment Date	April 10, 2025

Summary of Disposal of Treasury Shares