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July 31, 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

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

We hereby announce that, with respect to the disposal of treasury shares as restricted stock compensation, as resolved at the meeting of the Board of Directors held on July 8, 2025, the payment procedures have been completed today as detailed below. For further information, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" dated July 8, 2025.

Overview of the Disposal of Treasury Shares

(1) Type and number of shares to be disposed	4,410 shares of the Company's common stock
(2) Disposal price	5,510 yen per share
(3) Total disposal amount	24, 299, 100 yen
(4) Allottees	5 Directors of a Company subsidiary (total of
	4,410 shares)
(5) Payment date	July 31, 2025

End of announcement.