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January 9, 2026

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: Takehisa Obara, Director of Corporate
Planning Department
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Notice Regarding Changes in Audit & Supervisory Board Member

We hereby inform you that at the Board of Directors meeting held on January 9, 2026, it was resolved to submit the matter of changes to the Audit & Supervisory Board Members to the 74th Annual Shareholders Meeting scheduled for February 26, 2026, as detailed below.

In addition, it was resolved at the above-mentioned Board of Directors meeting to carry out personnel changes for the Audit & Supervisory Board Member who will retire upon the expiration of their term at the 74th Annual Shareholders Meeting. We hereby inform you accordingly.

1. Change of Audit & Supervisory Board Member (Effective February 26, 2026)

(1) New Candidate for Audit & Supervisory Board Member

Audit & Supervisory Board Member Kotomi Tomiyama Current: Auditing Office Manager
(Full-time scheduled)

Ms. Kotomi Tomiyama is scheduled to be appointed as a full-time Audit & Supervisory Board Member at the Audit & Supervisory Board meeting to be held after her election as an Audit & Supervisory Board Member.

(2) Audit & Supervisory Board Member Scheduled to Retire

Audit & Supervisory Board Member Toshiko Ohno

2. Personnel Changes (Effective February 26, 2026)

New Job Title	Name	Former job title
Auditing Office Manager	Toshiko Ohno	Audit & Supervisory Board Member

That is all.