For immediate release

August 9, 2023 Company: HIOKI E.E. CORPORATION Representative: Takahiro Okazawa President and CEO (Code no. 6866, Tokyo Stock Exchange Prime) Inquiries: Yoshikazu Suyama Managing Director and Executive Officer Chief Financial Officer (CFO) Manager, Administration Department (Phone: +81-268-28-0555)

Notice Concerning Change in Executive Officer Positions

As per the Board of Directors' meeting held on August 9, 2023, the following changes in executive officer positions will be implemented as of October 1, 2023.

New title	Name of officer	Former title
Executive Officer Director of Sales	Manabu Watanabe	President of HIOKI EUROPE GmbH
Distributor Management Senior Lead Specialist	Hiroshi Tsuchiya	Executive Officer Director of Sales

Change to Executive Officer roles (effective October 1, 2023)