



April 11, 2024

For immediate release

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Notice Concerning Completion of the Pay-in Process for Disposal of Treasury Stock as Restricted-share Compensation

Today, the pay-in process for disposal of treasury stock as restricted-share compensation as authorized by the Board of Directors on March 12, 2024, was completed. Please see below for details. For more information, please see “Notice Concerning Disposal of Treasury Stock as Restricted-share Compensation” (March 12, 2024).

Overview of disposal of treasury stock

(1) Type and number of shares	Hioki common stock, 6,903 shares
(2) Valuation of disposed shares	¥6,690 per share
(3) Total value of disposed shares	¥46,181,070
(4) Recipients	Hioki directors*1: 5,827 shares to 4 directors Hioki auditors*2: 1,076 shares to 2 auditors *1 Excluding outside directors. *2 Excluding outside auditors.
(5) Pay-in date	April 11, 2024