

For immediate release

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 of Approach to Lowering the Unit of Investment and Associated Policies

1. Approach to lowering the unit of investment

Hioki considers lowering the unit of investment to be an effective way to invigorate the market for its shares, for example by making them accessible to a broader investor demographic and increasing liquidity.

2. Associated policies

The Board of Directors will carefully study associated measures, giving comprehensive consideration to factors including market trends and requirements. At the present stage, the nature and timing of specific measures remain undecided.

Note: This disclosure has been made in accordance with Article 409 of the Securities Listing Regulations of the Tokyo Stock Exchange because the unit of investment for Hioki shares as calculated based on the daily closing prices during the one-year period prior to the last day of the Company's most recent fiscal year (the fiscal year ended December 31, 2023) was ¥500,000 or greater.