



July 09, 2024

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 Concerning Board of Directors Decision Related to Acquisition of Treasury Stock

(Acquisition of treasury stock pursuant to the Company's Articles of Incorporation in accordance with the provisions of Article 165 Paragraph 2 of the Companies Act)

Meeting on July 9, 2024, Hioki's Board of Directors approved the acquisition of treasury stock as described below in accordance with the provisions of Article 165 Paragraph 3 and Article 156 of the Companies Act.

1. Reason for acquisition of treasury stock

To allow profits to be better returned to shareholders while facilitating flexible capital policies in the face of a changing business environment

2. Acquisition details

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| (1) Type of shares to be acquired | Hioki common stock |
| (2) Total number of shares to be acquired | Up to 200,000
(Percentage of total issued shares [excluding treasury stock]: 1.46%) |
| (3) Total value of shares to be acquired | Up to ¥1,000,000,000 |
| (4) Dates of acquisition | July 17 to November 22, 2024 |
| (5) Method of acquisition | Market purchase via the Tokyo Stock Exchange |

Reference: Treasury stock holdings as of June 30, 2024

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|------------------------------|-------------------|
| (1) Total issued shares | 14,024,365 shares |
| (2) Shares of treasury stock | 360,517 shares |

Total issued shares (excluding treasury stock)	13,663,848 shares
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