



July 01, 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 Resignation of a Director

The following director will resign from Hioki' s Board of Directors:

1. Director resigning
Sumio Ohtsuji
Outside Director
2. Date of resignation
June 30, 2024
3. Reason for resignation
Personal reasons
4. Other

The number of directors following this resignation will continue fulfill requirements under the law and the Company' s Articles of Incorporation. Outside Director Osamu Mawatari is now serving as the chairperson of the Nominating Committee and in the newly vacated independent outside director position, both of which roles had been fulfilled by Mr. Ohtsuji until his resignation.