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April 3, 2026

To Whom It May Concern

Company name: HIOKI E. E. CORPORATION  
Name of representative: Takahiro Okazawa, President  
(Securities code: 6866; Tokyo Stock Exchange Prime Market)  
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**Notice Regarding Completion of Payment for Disposal of Treasury Shares Based on the Post-Delivery Performance-Linked Stock Compensation System**

We hereby announce that, regarding the disposal of treasury shares based on the post-delivery performance-linked stock compensation system (Performance Share Unit System), which was resolved at the Board of Directors meeting held on March 6, 2026, the payment procedure has been completed today as follows. For details of this matter, please refer to the "Notice Regarding Disposal of Treasury Shares Based on the Post-Delivery Performance-Linked Stock Compensation Plan" dated March 6, 2026.

Details

Overview of Disposal of Treasury Shares

(1) Type and Number of Shares to be Disposed	Common stock of the company: 10,415 shares
(2) Disposal Price	7,550 yen per share
(3) Total Disposal Amount	78,633,250 yen
(4) Disposal Recipients	Directors of the company (excluding outside directors) 4 persons, 10,415 shares
(5) Payment Date	April 3, 2026

End