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April 3, 2026

To all concerned

Company name: HIOKI E. E. CORPORATION
Name of representative: Takahiro Okazawa, President
(Securities code: 6866; Tokyo Stock Exchange Prime Market)
Inquiries: Takehisa Obara, Director of Corporate
Planning Department
(Telephone: +81-268-28-0555)

**Notice Regarding Completion of Payment for Disposal of Treasury Shares as Restricted Stock
Compensation**

We hereby announce that, regarding the disposal of treasury shares as restricted stock compensation, which was resolved at the Board of Directors meeting held on March 6, 2026, the payment procedure has been completed today as described below. For details of this matter, please refer to the "Notice Regarding Disposal of Treasury Shares as Restricted Stock Compensation" 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: 952 shares
(2) Disposal Price	7,550 yen per share
(3) Total Disposal Amount	7,187,600 yen
(4) Disposal Recipients	Auditors of the company (excluding outside auditors) 2 persons, 952 shares
(5) Payment Date	April 3, 2026

End