

Translation

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May 10, 2024

To whom it may concern

Company name: HOSHIZAKI CORPORATION  
Name of representative: President and Yasuhiro  
COO Kobayashi  
(Securities Code: 6465 TSE Prime Market, NSE Premier Market)  
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Senior Vice  
President  
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#### Notice Concerning Decision on the Acquisition of Treasury Shares

(Acquisition of treasury shares pursuant to the provisions of the articles of incorporation under Article 459, Paragraph 1 of the Companies Act)

HOSHIZAKI CORPORATION (the Company) hereby announces that at a meeting of the Board of Directors held on May 10, 2024, the Company resolved to acquire treasury shares pursuant to the provisions of Article 459, Paragraph 1 of the Companies Act and Article 34 of the Articles of Incorporation of our Company as follows.

1. Reason for the acquisition of treasury shares

To further improve corporate value by enhancing shareholder returns and improving capital efficiency.

2. Details of the acquisition

(1) Type of shares to be acquired	Common shares
(2) Redeemable total number of shares	Up to 2.5 million shares (1.7% of total issued shares (excluding treasury shares))
(3) Total amount of the acquisition price of shares	Up to 10 billion yen
(4) Period of acquisition	From May 14, 2024 to September 20, 2024
(5) Method of acquisition	Market purchase on the Tokyo Shares Exchange

(Reference) Status of treasury shares as of March 31, 2024

Total number of issued shares (excluding treasury shares)	144,872,471 shares
Number of treasury shares	3,429 shares