

May 13, 2021

To whom it may concern:

Company Name: HORIBA, Ltd.
Representative: Atsushi Horiba,
Chairman & Group CEO
(Securities code: 6856)
Contact: Aiji Horii,
Department Manager
Administration Dept.
Telephone: (81)75-313-8121

Notice Regarding Amendments to Dividend Forecasts for Fiscal 2021

Based on its recent business performance, HORIBA, Ltd. ("the Company") hereby announces the following amendments to its dividend forecasts for fiscal 2021 (from January 1, 2021 to December 31, 2021), which were previously announced on May 13, 2021.

1. Reasons for the amendments

The Company's shareholder return policy is to set the total returns to shareholders (the combined amount of dividend payments and share buybacks) at approximately 30% of consolidated net income attributable to owners of parent.

Dividend forecasts for fiscal 2021 had been 90 yen per share for the full year (30 yen for the interim and 60 yen for the year-end) since "the announcement of the financial statements for fiscal 2020 on February 15, 2021. However, considering the revised consolidated earnings forecasts for fiscal 2021, the Company has amended the forecasts to increase the year-end per-share dividend forecast by 20 yen (10 yen for the interim) to 110 yen (40 yen for the interim and 70 yen for the year-end).

2. Amendments to dividend forecasts for fiscal 2021

	Dividend per Share (Yen)		
	Interim	Year-end	Total
Previous Forecasts (As of February 15, 2021)	30	60	90
Revised Forecasts	40	70	110
Actual Results for Fiscal 2020	30	60	90