

August 10, 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 Interim Dividend for Fiscal Year 2021 and Amendments to Dividend Forecasts for Fiscal Year 2021

HORIBA, Ltd. ("the Company") hereby announces that the board of directors' meeting held on August 10, 2021 passed a resolution as shown below regarding the payment of interim dividend from retained earnings and that amendment to its dividend forecasts for fiscal 2021, which were previously announced on August 10, 2021.

### 1. Details of the dividends(Interim)

	Items Decided	Latest Dividend Forecast (May 13, 2021)	Previous Year's Dividend (Six months Ended June 30, 2020)
Record Date	June 30, 2021	June 30, 2021	June 30, 2020
Dividend per Share	50 yen	40 yen	30 yen
Total Dividend Payment	2,109 million yen	—	1,265 million yen
Effective Date	September 6, 2021	—	September 1, 2020
Source	Retained earnings	—	Retained earnings

### 2. Amendments to dividend forecasts for fiscal 2021

Record Date	Dividend per Share (Yen)		
	Interim	Year-end	Total
Previous Forecasts (As of May 13, 2021)	40	70	110
Revised Forecasts	50	80	130
Actual Results for Fiscal 2020	30	60	90

### 3. 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 110 yen per share for the full year (40 yen for the interim and 70 yen for the year-end) since the announcement of "Summary of Consolidated Financial Statements for the Three Months Ended March 31, 2021" on May 13, 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 130 yen (50 yen for the interim and 80 yen for the year-end).