

May 13, 2022

To whom it may concern:

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## Notice Regarding Amendments to Dividend Forecasts for FY2022

Based on its recent business performance, HORIBA, Ltd. (“the Company”) hereby announces the following amendments to its dividend forecasts for FY2022, which were previously announced on February 14, 2022.

### 1. Amendments to Dividend Forecasts for FY2022

	Dividend per Share (Yen)		
	Interim	Year-end	Total
Previous Forecasts (As of February 14, 2022)	50	110	160
Revised Forecasts	60	120	180
(Reference) Actual Results for FY2021	50	100	150

### 2. 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 FY2022 had been 160 yen per share for the full year (50 yen for the interim and 110 yen for the year-end) since “Summary of Consolidated Financial Statements for the Year Ended December 31, 2021” on February 14, 2022.

However, considering the revised consolidated earnings forecasts for FY2022, the Company has amended the forecasts to increase the year-end per-share dividend forecast by 20 yen (10 yen for the interim) to 180 yen (60 yen for the interim and 120 yen for the year-end).