

August 6, 2019

To whom it may concern:

Company name: HORIBA, Ltd.  
Representative: Atsushi Horiba,  
Chairman & Group CEO

### **Notice Regarding Interim Dividend for Fiscal 2019**

HORIBA, Ltd. (“the Company”) approved, at the meeting of its Board of Directors held on August 6, 2019, to pay an interim dividend on shares of common stock for the fiscal year ending December 31, 2019, pursuant to the provisions of the bylaw. Details are as below.

#### Fiscal 2019 Interim Dividend

- |                                 |  |
|---------------------------------|--|
| (1) Record date:                | June 30, 2019                                |
| (2) Interim dividend per share: | 50yen<br>(Total amount of 2,108,814,000 yen) |
| (3) Effective date:             | September 24, 2019                           |
| (4) Dividend resource from:     | Retained earnings                            |

(Note) Regarding return to shareholders for fiscal 2019, the Company intends to provide a total shareholder return ratio of around 30% of consolidated net income of the Company, combined with the amount of dividend payments and the amount of share repurchase for the fiscal year, part of which will be realized as an interim dividend payment of 50 yen per share.