

Dear shareholders:

Notice of resolutions of the 86th Ordinary General Meeting of Shareholders

This is to notify you of the reports made and resolutions adopted at the 86th ordinary general meeting of shareholders held on March 23, 2024, the details of which are described below.

Items to be Reported

1. The Business Report, the Consolidated Financial Statements, and the audit results of the Consolidated Financial Statements by the Accounting Auditors and the Audit and Supervisory Board for the 86th Fiscal Term (from January 1, 2023 to December 31, 2023)

We reported the details of the business report and consolidated financial statements and results of the audit conducted on the consolidated financial statements.

2. The Non-Consolidated Financial Statements for the 86th Fiscal Term (from January 1, 2023 to December 31, 2023)

We reported the details of the financial statements.

Items to be Resolved

Proposal No.1: Election of Eight (8) Directors

The proposal was approved as proposed. Atsushi Horiba, Juichi Saito, Masayuki Adachi, Jai Hakhu, Hideyuki Koishi, Haruyuki Toyama, Fumihiko Matsuda, and Tomoko Tanabe, eight in all, were re-elected. Each of them assumed his/her position as Director.

Proposal No.2: Election of Three (3) Audit & Supervisory Board Members

The proposal was approved as proposed. Keiji Yamada and Sayoko Kawamoto, two in all, were re-elected, and Hitoshi Motokawa was newly elected. Each of them assumed his/her position as Audit & Supervisory Board Member.

Proposal 3: Election of Two (2) Substitute Audit & Supervisory Board Members

The proposal was approved as proposed. Kazumasa Yoshida was elected as substitute Audit & Supervisory Board Member (Outside & Independent Auditor) to Audit & Supervisory Board Member (Outside & Independent Auditor) Keiji Yamada and Sayoko Kawamoto. Junichi Tajika was elected as substitute Audit & Supervisory Board Member (Standing Auditor) to Audit & Supervisory Board Member (Standing Auditor) Hitoshi Motokawa.

Masayuki Adachi
President and COO
HORIBA, Ltd.