

February 14, 2022

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 Year-end Dividend for FY2021

HORIBA, Ltd. ("the Company") hereby announces that the board of directors' meeting held on February 14, 2022 passed a resolution to distribute dividends from retained earnings at the record date of December 31, 2021 as stated below.

### 1. Details of the Dividends

	Items Decided	Latest Dividend Forecast (As of November 11, 2021)	Previous Year's Dividend (FY2020)
Record Date	December 31, 2021	December 31, 2021	December 31, 2020
Dividend per Share	100 yen	80 yen	60 yen
Total Dividend Payment	4,219 million yen	-	2,531 million yen
Effective Date	March 7, 2022	-	March 8, 2021
Source	Retained earnings	-	Retained earnings

### 2. Reason

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.

In FY2021, the Company will pay an annual dividend of 150 yen per share based on its consolidated net income attributable to owners of parent. Since an interim dividend of 50 yen per share has been paid, this will result in a year-end dividend of 100 yen per share.

(Reference)

Record Date	Dividend per Share (Yen)		
	Interim	Year-End	Total
Actual Results for FY2021	50	100	150
Actual Results for FY2020	30	60	90