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February 6, 2026

To Whom It May Concern

Company name: HIOKI E. E. CORPORATION
Name of representative: Takahiro Okazawa, President
(Securities code: 6866; Tokyo Stock Exchange Prime Market)
Inquiries: Takehisa Obara, Director of Corporate
Planning Department
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Notice Regarding the Resolution on Matters Concerning the Acquisition of Treasury Shares

(Acquisition of treasury stock based on the provisions of the articles of incorporation pursuant to Article 165, Paragraph 2 of the Companies Act)

We hereby inform you that at the Board of Directors meeting held on February 6, 2026, a resolution was passed regarding the acquisition of treasury stock based on the provisions of Article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of Article 165, Paragraph 3 of the same Act.

Note

1. Reasons for Acquiring Treasury Stock

To enable further returns to shareholders and the execution of flexible capital policies that respond to changes in the business environment.

2. Contents of Acquisition

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| (1) Type of shares to be acquired | Our common stock |
| (2) Total Number of Shares to be Acquired | 300,000 shares (maximum)
(Ratio to the total number of issued shares (excluding treasury stock): 2.22%) |
| (3) Total Acquisition Cost of Shares | 1,500,000,000 yen (maximum) |
| (4) Acquisition Period | From February 10, 2026 to May 31, 2026 |
| (5) Acquisition Method | Market Purchase on the Tokyo Stock Exchange |

(For reference) Treasury stock holdings as of December 31, 2025

(1) Total Number of Issued Shares	14,024,365 shares
(2) Number of Treasury Shares	485,620 shares
(3) Total number of issued shares (excluding treasury stock)	13,538,745 shares

That is all.