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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)
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Regarding the Approach and Policy on the Reduction of Investment Units

1. Approach to the Reduction of Investment Units

Our company recognizes that lowering the investment unit is one of the effective measures to revitalize the stock market by expanding the investor base and improving the liquidity of shares.

2. Policy on the Reduction of Investment Units

Regarding measures related to the reduction of the investment unit, we intend to address this after careful consideration by the Board of Directors, taking into comprehensive account the trends in the stock market and market demands. At this stage, specific measures and their timing have not been determined.

(Note) This disclosure is made based on the fact that the average investment unit of our company's shares, calculated from the daily closing prices during the one-year period prior to the end of our immediately preceding fiscal year (the fiscal year ending December 2025), is 500,000 yen or more. It is conducted in accordance with Article 409 (Disclosure Regarding Reduction of Investment Units) of the Securities Listing Regulations established by the Tokyo Stock Exchange.

That is all.