

Translation

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 7, 2026

To whom it may concern

Company name: HOSHIZAKI CORPORATION
Representative: Yasuhiro Kobayashi,
Representative Director, President
& CEO
(Securities code: 6465; Tokyo Stock Exchange Prime Market
and Nagoya Stock Exchange Premier Market)
Inquiries: Kazuhiro Nagashima, Executive
Officer
(Telephone: +81-562-96-1111)

Notice Concerning the Passing and Resignation of a Director

HOSHIZAKI CORPORATION (the “Company”) regrets to announce that Shiro Nishiguchi, a Director of the Company, passed away on May 1, 2026, and accordingly resigned from his position on the same date.

The Company extends its deepest gratitude for his distinguished service during his lifetime and respectfully announces this notice.

1. Director Resigning
Shiro Nishiguchi (Director)

2. Date of Resignation
May 1, 2026

3. Reason for Resignation
Due to his passing

4. Other Information
Following this resignation, the number of directors remains in compliance with the requirements set forth in applicable laws and the Articles of Incorporation.