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.

June 16, 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)
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Notice Concerning Decision on the Acquisition of Treasury Shares (Acquisition of Treasury Shares Pursuant to the Provisions of the Articles of Incorporation Under Article 459, Paragraph (1) of the Companies Act)

HOSHIZAKI CORPORATION (the "Company") hereby announces that at the meeting of the Board of Directors held on June 16, 2026, the Company resolved to acquire treasury shares pursuant to the provisions of Article 459, paragraph (1) of the Companies Act and Article 34 of the Articles of Incorporation of the Company as follows.

This acquisition will be implemented in connection with the strategic partnership with Japan Activation Capital, Inc. announced today (the "Partnership") and the accompanying disposal of treasury shares through third-party allotment (the "Disposal of Treasury Shares"). (For details, please check the Company's press release "Announcement of Strategic Partnership to Enhance Corporate Value (Notice Regarding Strategic Partnership with Japan Activation Capital, Inc. and Disposal of Treasury Shares by Way of Third-Party Allotment)" announced today.)

1. Reason for the acquisition of treasury shares

To maximize the Company's medium- to long-term corporate value and enhance shareholder profit by conducting the Partnership while limiting the impact of the dilution resulting from the Disposal of Treasury Shares which has become necessary in connection with the Partnership.

2. Details of the acquisition

(1)	Type of shares to be acquired	Common shares
(2)	Redeemable total number of shares	Up to 2,329,100 shares (1.6% of total issued shares (excluding treasury shares))
(3)	Total amount of the acquisition price of shares	Up to 12,091,003,600 yen
(4)	Period of acquisition (Note)	From July 9, 2026 to March 31, 2027
(5)	Method of acquisition	Market purchase on the Tokyo Stock Exchange

Note: The acquisition of treasury shares stated above is scheduled to begin on the business day following the end of the acquisition of treasury shares (period of acquisition: from February 17, 2026 to November 30, 2026) resolved at the meeting of the Board of Directors held on February 13, 2026.

(Reference) Status of treasury shares as of June 16, 2026 (contract basis)

Total number of issued shares (excluding treasury shares)	138,404,620 shares
Number of treasury shares	6,485,480 shares