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.

August 6, 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
(Tel: +81-562-96-1320)

Announcement on Stock Split, Partial Amendments to the Articles of Incorporation and Matters Relating to the Acquisition of Treasury Shares, and Interim Dividends

HOSHIZAKI CORPORATION ("Hoshizaki") announces that, at the meeting of the Board of Directors held on August 6, 2026, it resolved to implement a stock split, to make corresponding partial amendments of the Articles of Incorporation and matters related to the acquisition of treasury shares in connection with the stock split, and also to pay out interim dividends to shareholders, as described below.

1. Purpose of the Stock Split

The purpose is to increase share liquidity and to expand the investor base by reducing the investment unit of shares through the stock split.

2. Outline of the Stock Split

1) Method of the Stock Split

Each share of common stock held by shareholders who are recorded in the final shareholder register as of December 31, 2026 (or, in practice, December 30, 2026, due to the shareholder registrar's holiday schedule) will be split into two shares.

2) Number of Shares to Be Increased as a Result of the Stock Split

(1) Total number of shares issued prior to the stock split	144,890,100
(2) Number of increasing shares by the stock split	144,890,100
(3) Total number of issued shares after the stock split	289,780,200
(4) Total number of authorized shares after the stock split	1,000,000,000

3) Stock Split Schedule

(1) Public notice of the record date	December 15, 2026
(2) Record date	December 31, 2026
(3) Effective date	January 1, 2027

4) Others

There will be no change in the amount of share capital as a result of this stock split.

3. Partial Amendment to the Articles of Incorporation

1) Reason for the Amendment

In connection with this stock split, Hoshizaki will, pursuant to Article 184, Paragraph 2 of the Companies Act, amend the total number of authorized shares stipulated in Article 6 of its Articles of Incorporation, effective January 1, 2027.

2) Details of the Amendment

The details of the amendment are as follows:

(Amended portions are underlined.)

Before the amendment	Article 6 : (Total Number of Shares Authorized to be Issued) The total number of shares authorized to be issued by the Company shall be five hundred million (<u>500,000,000</u>).
After the amendment	Article 6 : (Total Number of Shares Authorized to be Issued) The total number of shares authorized to be issued by the Company shall be one billion (<u>1,000,000,000</u>).

3) Schedule of the Amendment

Board resolution date August 6, 2026
Effective date January 1, 2027

4. Partial Amendment to Matters Relating to the Acquisition of Treasury Shares

1) Reason for the Amendment

In connection with this stock split, Hoshizaki will amend the maximum number of shares that may be acquired, as stated in the "Notice Regarding the Determination of Matters Relating to the Acquisition of Treasury Shares" disclosed on June 16, 2026.

2) Details of the Amendment

The details of the amendment are as follows:

(Amended portions are underlined.)

Before the amendment	Maximum Number of Shares to be Acquired <u>2,329,100</u> shares
After the amendment	Maximum Number of Shares to be Acquired <u>4,658,200</u> shares

(For reference) For further details, please refer to the "Notice Regarding the Determination of Matters Relating to the Acquisition of Treasury Shares" dated June 16, 2026.

5. Interim Dividend

1) Details of the Dividend

	Declared Amount	Previous Forecast (Announced May 15, 2026)	Previous FY Result (FY2025 Interim Dividend)
Record date	June 30, 2026	Same as left column	June 30, 2025
Dividend per Share	55.00 yen	Same as left column	50.00 yen
Total Amount of Dividends	7,605 million yen	—	7,067 million yen
Effective date	September 14, 2026	—	September 12, 2025
Source of Dividend	Retained Earnings	—	Retained Earnings

2) Reason for the Dividend

Hoshizaki recognizes profit distribution as an important management policy. The basic policy is to stably distribute profits to shareholders upon comprehensively judging the financial condition and operating results of Hoshizaki and its group, while increasing the retained earnings needed to respond to stable corporate growth for the future and changes in the business environment.

With regard to shareholder returns, we will provide dividends in accordance with profit growth, aiming to pay continuous and stable dividends and maintain a dividend payout ratio of 40% or more. In addition, we will consider the purchase of treasury shares in an adaptive and flexible manner, while maintaining an awareness of capital efficiency and comprehensively considering growth and strategic investments, the realization of the optimal cash position and other factors.

As previously announced on May 15, 2026, the interim dividend for the fiscal year ending December 31, 2026 will be 55.00 yen per share.

3) (For reference) Breakdown of Annual Dividend for the Fiscal Year Ending December 31, 2026

	Annual Dividend per Share		
	Interim	Year-End	Total
Dividend Forecast	55.00 yen	60.00 yen	115.00 yen
Current Fiscal Year Results	55.00 yen	—	—
Previous Fiscal Year ending December 31, 2025	50.00 yen	65.00 yen	115.00 yen

End