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November 2, 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, Executive Officer,
Director of Corporate Planning Department,
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Notice Regarding the Status of Treasury Stock Acquisition

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

We hereby inform you of the status of the acquisition of treasury shares 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, as resolved at the Board of Directors meeting held on June 5, 2026, as follows.

Note

1. Type of acquired shares	Our common stock
2. Total Number of Acquired Shares	230,000 shares
3. Total Acquisition Cost of Shares	1,998,371,000 yen
4. Acquisition Period	October 1, 2026 - October 31, 2026 (on a contract basis)
5. Acquisition Method	Market Purchase on the Tokyo Stock Exchange

(For your reference)

1. Resolution Details at the Board of Directors Meeting Held on June 5, 2026

(1) Type of shares to be acquired	Our common stock
(2) Total Number of Shares to be Acquired	400,000 shares (maximum) (Ratio to the total number of issued shares (excluding treasury stock): 2.98%)
(3) Total Acquisition Cost of Shares	3,000,000,000 yen (maximum)

(4) Acquisition Period　　From June 15, 2026 to November 30, 2026

(5) Acquisition Method　　Market Purchase on the Tokyo Stock Exchange

2. Cumulative treasury shares acquired by October 31, 2026, based on the above Board of Directors resolution

(1) Total number of shares acquired　230,000 shares

(2) Total Acquisition Cost　　1,998,371,000 yen

That is all.