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.

November 4, 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 the Status of 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 the status of the acquisition of treasury shares as resolved at the meeting of the Board of Directors held on February 13, 2026, 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.

1.	Type of shares acquired	Common shares
2.	Total number of shares acquired	672,500 shares
3.	Total amount of the acquisition price of shares	3,578,555,082 yen
4.	Period of acquisition	From October 1, 2026 to October 31, 2026 (contract basis)
5.	Method of acquisition	Market purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on February 13, 2026

(1)	Type of shares to be acquired	Common shares
(2)	Redeemable total number of shares	Up to 8.0 million shares (5.6% of total issued shares (excluding treasury shares))
(3)	Total amount of the acquisition price of shares	Up to 30 billion yen
(4)	Period of acquisition	From February 17, 2026 to November 30, 2026
(5)	Method of acquisition	Market purchase on the Tokyo Stock Exchange

2. Total number of treasury shares acquired pursuant to the above resolution of the Board of Directors (as of October 31, 2026)

(1)	Total number of shares acquired	5,297,600 shares
(2)	Total amount of the acquisition price of shares	27,847,488,517 yen