

Translation

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June 4, 2024

To whom it may concern

Company name: HOSHIZAKI CORPORATION
Name of representative: President and Yasuhiro
CEO Kobayashi
(Securities Code: 6465 TSE Prime Market, NSE Premier Market)
Inquiries: Director, Kyo Yaguchi
Senior Vice
President
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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 May 10, 2024, 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 382,800 shares
3. Total amount of the acquisition price of shares 2,182,832,589 yen
4. Period of acquisition From May 14, 2024 to May 31, 2024 (contract basis)
5. Method of acquisition Market purchase on the Tokyo Shares Exchange

(Reference)

1. Details of the resolution at the meeting of the Board of Directors held on May 10, 2024
 - (1) Type of shares to be acquired
Common shares
 - (2) Redeemable
Up to 2.5 million shares
 - (3) Total amount of the acquisition price of shares
(1.7% of total issued shares (excluding treasury shares))
 - (4) Total amount of the acquisition price of shares
Up to 10 billion yen
 - (4) Period of acquisition
From May 14, 2024 to September 20, 2024

2. Total number of treasury shares acquired pursuant to the above resolution of the Board of Directors (as of May 31, 2024)
 - (1) Total number of shares acquired
382,800 shares
 - (2) Total amount of the acquisition price of shares
2,182,832,589 yen