

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.

January 7, 2025

To whom it may concern

Company name: HOSHIZAKI CORPORATION
Name of representative: Yasuhiro Kobayashi,
Representative Director, President
& CEO
(Securities code: 6465; Tokyo Stock Exchange Prime Market
and Nagoya Stock Exchange Premier Market)
Inquiries: Kyo Yaguchi, Director
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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 November 12, 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 | 400,500 shares |
| 3. Total amount of the acquisition price of shares | 2,553,837,988 yen |
| 4. Period of acquisition | From December 1, 2024 to December 31, 2024 (contract basis) |
| 5. Method of acquisition | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Details of the resolution at the meeting of the Board of Directors held on November 12, 2024
 - Type of shares to be acquired Common shares
 - Redeemable total number of shares Up to 2.5 million shares
(1.7% of total issued shares (excluding treasury shares))
 - Total amount of the acquisition price of shares Up to 10 billion yen
 - Period of acquisition From November 14, 2024 to February 28, 2025
 - Method of acquisition Market purchase on the Tokyo Stock Exchange
- Total number of treasury shares acquired pursuant to the above resolution of the Board of Directors (as of December 31, 2024)
 - Total number of shares acquired 726,200 shares
 - Total amount of the acquisition price of shares 4,505,606,288 yen