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 shall prevail.

November 20, 2026

To whom it may concern,

Company name: Hosokawa Micron Corporation
Representative: Kohei Hosokawa, President
(Code No. 6277; TSE Prime)
Person responsible: Tetsuya Inoue, Vice President
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Notice Concerning Revision of Shareholder Return Policy

Hosokawa Micron Corporation (hereafter referred to as "the Company") hereby announces that its Board of Directors at a meeting held on November 20, 2026, resolved to revise its shareholder return policy as outlined below.

1. Reason for the Revision

   The Company has sought to increase dividends per share through stable distributions to shareholders and has set a target total payout ratio of at least 50%, thereby strengthening returns to shareholders. In light of these considerations, and with a view to improving capital efficiency, particularly ROE, the Company has decided to further enhance shareholder returns while securing the resources necessary to strengthen initiatives for future growth and enhance corporate value.

2. Details of the Revision to the Shareholder Return Policy

   (Before Revision)

   The Company aims for a total payout ratio of at least 50%.

   (After Revision)

   The Company will target a total payout ratio of at least 50%, with the aim of achieving 100%.

   - This target may be reviewed in the event that funding needs arise for future growth investments, including mergers and acquisitions (M&A).
   - The target may be reviewed in response to significant changes in the external environment, including tax or regulatory changes in individual countries and significant fluctuations in foreign exchange rates.

3. Effective Date of the Revision

   The revised shareholder return policy will apply from the fiscal year ending September 30, 2027.

   The Company will announce the specific details regarding implementation and procedures as soon as they are decided.