

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.

March 26, 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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Officer
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Notice of New Board of Directors Structure

HOSHIZAKI CORPORATION hereby announces that it has been determined the following Board of Directors structure at its 80th Ordinary General Meeting of Shareholders held on March 26, 2026, and at the Board of Directors Meeting held on the same day.

New Board of Directors Structure (as of March 26, 2026)

1. Member on the Board of Directors (Excluding Audit and Supervisory Committee Members)

Name	New Position
Seishi Sakamoto	Chairman
Yasuhiro Kobayashi	Representative Director, President & CEO
Masanao Tomozoe	Outside Director
Masahiko Goto	Outside Director
Shiro Nishiguchi	Director
Ryuichiro Seki	Director
Toshikazu Tanjima	Director
Takashi Akita	Director

2. Members of the Board of Directors serving as the Audit and Supervisory Committee Members

Name	New Position
Tadashi Mizutani	Director, Full-time Audit and Supervisory Committee Member
Satoe Tsuge	Outside Director, Audit and Supervisory Committee Member
Yoshimi Horinishi	Outside Director, Audit and Supervisory Committee Member