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 19, 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)
Inquiries: Kazuhiro Nagashima, Executive Officer
(Telephone: +81-562-96-1320)

Notice Concerning the Status and Completion 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.

The Company also announces that this completes the acquisition of treasury shares pursuant to the above resolution of the Board of Directors.

1.	Type of shares acquired	Common shares
2.	Total number of shares acquired	407,000 shares
3.	Total amount of the acquisition price of shares	2,152,146,593 yen
4.	Period of acquisition	From November 1, 2026 to November 18, 2026 (contract basis)
5.	Method of acquisition	Market purchase on the Tokyo Stock Exchange

Note: The Company plans to commence the buyback for the acquisition of treasury shares resolved at the meeting of the Board of Directors held on June 16, 2026 (period of acquisition: July 9, 2026 to March 31, 2027).

(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 November 18, 2026)

(1)	Total number of shares acquired	5,704,600 shares
(2)	Total amount of the acquisition price of shares	29,999,635,110 yen