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November 13, 2026

To whom it may concern,

Company Name: HORIBA, Ltd.

Representative: Masayuki Adachi, President

(Securities code: 6856, Prime of Tokyo Stock Exchange)

Contact: Aiji Horii, Department Manager of General Affairs Department

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Stock Split and Corresponding Partial Amendment to the Articles of Incorporation

HORIBA, Ltd. (hereinafter called HORIBA) announces that its Board of Directors has resolved to implement a stock split and make a corresponding partial amendment to the Articles of Incorporation on November 13, 2026, as follows.

1. Stock split

(1) Purpose

The purpose of this stock split is to lower the investment amount per trading unit, making our shares more accessible to investors, improving their liquidity, and broadening our investor base.

(2) Overview

① Stock split method

HORIBA will split each share of common stock held by shareholders recorded in the shareholder register as of the close of business on December 31, 2026 (which falls on a non-business day for the shareholder registry administrator and will therefore be effective December 30, 2026), into five shares.

② Number of shares increased through stock split

Total number of issued shares prior to the stock split	42,233,252 shares
Increase in the number of shares resulting from the stock split	168,933,008 shares
Total number of issued shares after the stock split	211,166,260 shares
Total number of authorized shares after the stock split	500,000,000 shares

③ Schedule

Date of public notice of the record date	December 16, 2026
Record date	December 31, 2026
Effective date	January 1, 2027

(3) Other matters

① Change in the amount of stated capital

There will be no change in the amount of HORIBA's stated capital as a result of the stock split.

② Cash dividend for the fiscal year ending December 31, 2026

As the stock split will be effective as of January 1, 2027, cash dividends for the fiscal year ending December 31, 2026, which has a dividend record date of December 31, 2026, will be paid based on the shares before the stock split.

③ Adjustment of the exercise price and other terms of Stock Acquisition Rights

For the 1st Share-Based Compensation Stock Acquisition Rights (2009) through the 13th Share-Based Compensation Stock Acquisition Rights (2021), the exercise price will remain unchanged at 1yen per share following the stock split. The number of shares underlying each right will be adjusted to five times the pre-adjustment number.

④ Adjustment to the maximum aggregate number of shares for Restricted Stock and Restricted Stock Unit

HORIBA will adjust as follows, effective January 1, 2027, the annual limit on the maximum aggregate number of restricted shares allocated in each fiscal year to its directors (excluding Non-Executive directors) under the Restricted Stock and Restricted Stock Unit system approved at the 84th Ordinary General Meeting of Shareholders held on March 26, 2022.

Maximum aggregate number before adjustment	Maximum aggregate number after adjustment
50,000 shares	250,000 shares

2. Corresponding partial amendment to the Articles of Incorporation

(1) Reason

In connection with the stock split, HORIBA will amend Article 6 of its Articles of Incorporation, which stipulates the total number of authorized shares, pursuant to Article 184, paragraph (2) of the Companies Act, effective January 1, 2027.

(2) Details

（Changed portions are underlined）

Current Articles of Incorporation	Amended Articles of Incorporation
Article 6 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be 100,000,000 shares.	Article 6 (Total Number of Authorized Shares) The total number of shares authorized to be issued by the Company shall be 500,000,000 shares.

(3) Schedule

Effective date of the amendment to the Articles of Incorporation: January 1, 2027

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