

Translation

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To whom it may concern

August 7, 2025

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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Executive Officer

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Notice Regarding Distribution of Dividends From Surplus (Interim Dividends)

HOSHIZAKI CORPORATION (the "Company") announces that the Board of Directors, at a meeting held on August 7,2025,resolved to distribute dividends from surplus (interim dividends) ,as described below.

1. Details of Dividend

| | Amount determined (interim FY2025) | Latest dividend forecast (publicly announced on May 13, 2025) | Results for the previous fiscal year (interim FY2024) |
|------------------------------|---------------------------------------|--|---|
| Record Date | June 30,2025 | Same as left | June 30, 2024 |
| Dividend per share | 50.00 yen | Same as left | 45.00 yen |
| Total amount of dividends | 7,067 million yen | — | 6,464 million yen |
| Effective date | September 12,2025 | — | September 12,2024 |
| Source of dividend | Retained earnings | — | Retained earnings |

2. Reasons

The Company recognizes the distribution of profits as an important management policy. The basic policy is to stably distribute profits to shareholders upon comprehensively judging the financial conditions and profit conditions, etc., of the Company and the Group, while increasing the retained earnings needed to respond to stable corporate growth for the future and changes in the business environment.

With regard to shareholder returns, we will provide dividends in accordance with profit growth, aiming to pay a continuous and stable dividend and achieve a payout ratio of 40% or more. In addition, we will consider the purchase of treasury shares in an adaptive and flexible manner, while maintaining an awareness of capital efficiency and comprehensively considering growth and strategic investments, the realization of the optimal cash position and other factors.

The interim dividend for the fiscal year ending December 31, 2025 will be 50.00 yen per share, in line with the latest dividend forecast announced on May13, 2025.

3. (Reference) Breakdown of annual dividends (ending December 31, 2025)

| | Annual Dividends(yen) | | |
|--|---------------------------|--------------------------|------------|
| Record date | End of the interim period | End of the fiscal period | Total |
| Dividend forecast | 50.00 yen | 55.00 yen | 105.00 yen |
| Results | 50.00 yen | — | — |
| Results for the previous fiscal year(FY2024) | 45.00 yen | 60.00 yen | 105.00 yen |