

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.

February 13, 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 Decision on 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 that at a meeting of the Board of Directors held on February 13, 2026, the Company resolved to acquire treasury shares 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.

1. Reason for the acquisition of treasury shares

To further improve corporate value by enhancing shareholder returns and improving capital efficiency in line with the Company’s capital policy, taking into consideration growth investments, aimed at medium- to long-term profit growth, and the current cash position.

2. Details of the acquisition

(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

(Reference) Status of treasury shares as of December 31, 2025

Total number of issued shares (excluding treasury shares)	141,596,215 shares
Number of treasury shares	3,293,885 shares