

Translation

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To whom it may concern

February 13, 2026

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
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Notice Regarding Distribution of Dividends from Surplus

HOSHIZAKI CORPORATION (the "Company") announces that the Board of Directors, at a meeting held on February 13, 2026, resolved to distribute dividends from surplus, as described below.

1. Details of Dividend

	Amount determined (FY2025)	Latest dividend forecast (announced on December 16, 2025)	Results for the previous fiscal year (FY2024)
Record Date	December 31, 2025	Same as left	December 31, 2024
Dividend per share	65.00 yen	Same as left	60.00 yen
Total amount of dividends	9,203 million yen	—	8,535 million yen
Effective date	March 6, 2026	—	March 6, 2025
Source of dividend	Retained earnings	—	Retained earnings

2. Reasons

The Company recognizes profit distribution 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 year-end dividend for the fiscal year ending December 31, 2025 will be 65.00 yen per share, in line with the latest dividend forecast announced on December 16, 2025.

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

	Annual Dividends (yen)		
	Interim	Year-end	Total
Current fiscal year (FY2025)	50.00 yen	65.00 yen	115.00 yen
Previous fiscal year (FY2024)	45.00 yen	60.00 yen	105.00 yen