

March 10, 2023

To whom it may concern

Takahiro Okazawa
President
HIOKI E.E. CORPORATION
81 Koizumi, Ueda-shi, Nagano

**Partial Corrections to
“Notice of the 71st Annual General Meeting of Shareholders” (English)**

HIOKI E.E. CORPORATION hereby announces that the Notice of the 71st Annual General Meeting of Shareholders (English) contained some information that required correction, as described below. We apologize for any inconvenience this may have caused.

Notice of the 71st Annual General Meeting of Shareholders (English) (page 8)

Reference Documents for the General Meeting of Shareholders

Proposal No. 2: Election of Eight Directors

Candidate No. 8: Osamu Mawatari

Career summary, position and responsibility in the Company

The locations of the corrections are underlined.

<Before correction>

Jan. 2003 Joined Analog Devices, Inc.

May 2006 President and Representative Director of
Nihon Synopsis G.K. and Vice President of
Analog Devices Inc.

<After correction>

Jan. 2003 Joined Analog Devices KK

May 2006 President and Representative Director of
Analog Devices KK and Vice President of
Analog Devices Inc.

These corrections apply only to the English disclosure material. There are no corrections to the Japanese disclosure material.