(Securities Code: 6856)

2 Miyanohigashi-cho, Kisshoin, Minami-ku,
Kyoto-shi
HORIBA, Ltd.
Masayuki Adachi, President & COO

March 5, 2021

## Partial Revision to Notice of the 83rd Ordinary General Meeting of Shareholders

HORIBA, Ltd. hereby announced today that there was a misstatement in Notice of the 83rd Ordinary General Meeting of Shareholders, which was posted on its corporate website on March 3, 2021. The detail of the misstatement is as outlined below.

## 1. Revised Section

Page 12 of Notice of the 83rd Ordinary General Meeting of Shareholders "Guide to Exercising Voting Rights via the Internet"

## 2. Details of the Revision

The revised parts are underlined.

(Before revision)

2) Shareholder who does not have an account at a securities company (shareholder who has a special account) Securities Transfer Agency Administration Center, Sumitomo Mitsui Trust Bank, Limited Telephone: 0120-782-(Japan only)

Opening hours: 9:00 -17:00 excluding Saturdays, Sundays and national holidays (Japan standard time)

(After revision)

2) Shareholder who does not have an account at a securities company (shareholder who has a special account)

Securities Transfer Agency Administration Center, Sumitomo Mitsui Trust Bank, Limited

Telephone: 0120-782-031(Japan only)

Opening hours: 9:00 -17:00 excluding Saturdays, Sundays and national holidays (Japan standard time)