

August 12, 2022

To whom it may concern:

Company Name: HORIBA, Ltd.
 Representative: Atsushi Horiba,
 Chairman & Group CEO
 (Securities code: 6856)
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Notice Regarding Interim Dividend for FY 2022 and Amendments to Dividend Forecasts for FY 2022

HORIBA, Ltd. (“the Company”) hereby announces that the board of directors’ meeting held on August 12, 2022 passed a resolution as shown below regarding the payment of interim dividend from retained earnings and that amendment to its dividend forecasts for FY 2022, which were previously announced on May 13, 2022.

1. Details of the Dividends(Interim)

	Items Decided	Latest Dividend Forecast (As of May 13, 2022)	Previous Year’s Dividend (Six Months Ended June 30, 2021)
Record Date	June 30, 2022	June 30, 2022	June 30, 2021
Dividend per Share	65 yen	60 yen	50 yen
Total Dividend Payment	2,744 million yen	-	2,109 million yen
Effective Date	September 5, 2022	-	September 6, 2021
Source	Retained earnings	-	Retained earnings

2. Amendments to Dividend Forecasts for FY2022

Record Date	Dividend per Share (Yen)		
	Interim	Year-end	Total
Previous Forecasts (As of May 13, 2022)	60	120	180
Revised Forecasts	65	135	200
(Reference) Results for FY2021	50	100	150

3. Reasons for the Amendments

The Company's shareholder return policy is to set the total returns to shareholders (the combined amount of dividend payments and share buybacks) at approximately 30% of consolidated net income attributable to owners of parent.

Dividend forecasts for FY 2022 had been 180 yen per share for the full year (60 yen for the interim and 120 yen for the year-end) since "Summary of Consolidated Financial Statements for the Three Months Ended March 31, 2022" on May 13, 2022. However, considering the revised consolidated earnings forecasts for FY 2022, the Company has amended the forecasts to increase the full year dividend by 20 yen (5 yen for the interim) to 200 yen (65 yen for the interim and 135 yen for the year-end).