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June 26, 2024

Company name:Hosiden CorporationRepresentative:Kenji Furuhashi, President and CEO(Securities code: 6804 Tokyo Stock Exchange, Prime Market)Inquiries:Takafumi Tsuru, Senior ExecutiveOfficer of President Office • FinanceDepartment(TEL: +81-72-993-1010)

Notice regarding Adjustment of Conversion Price for JPY 10,000,000,000 Zero Coupon Convertible Bonds due 2024

Hosiden Corporation hereby announces that the adjustment of the conversion price for its JPY10,000,000,000 Zero Coupon Convertible Bonds due 2024 (the "Bonds"). The details are described below.

1. Adjustment of conversion price

Name of issue	Conversion Price before	Conversion Price after
	the adjustment	the adjustment
JPY10,000,000,000		
Zero Coupon Convertible Bonds due 2024	JPY 2,162.40	JPY 2,102.70

2. Effective Date: On and after April 1, 2024

3. Reason for the adjustment

The conversion price is being adjusted pursuant to the conversion price adjustment clauses related to the Bonds resulting from payment of an annual dividend of 68 yen per share as dividends of surplus for fiscal year ended March 31, 2024. The payment of such dividend was approved at a meeting of the annual general meeting of shareholders on June 26, 2024.