Date: Mar 1, 2018

Company name: Hamamatsu Photonics K.K.

Stock code: 6965 Tokyo Stock Exchange, First Section

Representative: Akira Hiruma,

President and Chief Executive Officer

Contact: Kazuhiko Mori,

Director and General Manager of Accounting Div.

(Phone: +81-53-452-2141)

## Notice on Status of Purchase of Treasury Shares

## (Purchase of treasury shares in accordance with provisions of Articles of Incorporation based on provisions of Article 165, Paragraph 2 of Companies Act)

Hamamatsu Photonics K.K. announces the status of transactions as indicated below in relation to the purchase of treasury shares in accordance with the provisions of Article 156 of Companies Act, which is applied alternatively in accordance with Article 165, Paragraph 3 of said Act, announced on Nov 13, 2017.

## Description

1. Type of stock purchased Company common stock

2. Total number of shares purchased 406,600 shares

3. Total stock purchase value 1,677,739,992 yen

4. Purchase method Market purchases at the Tokyo Stock Exchange

Stock purchase period
Feb 1, 2018 through Feb 28, 2018 (based on agreement)

## (Reference)

1. Details of resolution at the Board of Directors meeting held on Nov 13, 2017

(1) Type of stock subject to purchase Company common stock

(2) Total number of shares available for purchase 3 million shares (maximum)

(3) Total stock purchase value 10 billion yen (maximum)

(4) Stock purchase period Nov 14, 2017 through Mar 23, 2018

(5) Purchase method Market purchases at the Tokyo Stock Exchange

2. Total number of treasury shares purchased in accordance with the abovementioned Board of Directors' resolution (as of Feb 28,2018)

(1) Total number of shares purchased(2) Total stock purchase value(3) 2,285,300 shares(4) 9,018,328,460 yen