Date: September 25, 2026

Company name	Hamamatsu Photonics K.K.
Stock code	6965 Tokyo Stock Exchange, Prime Market
Representative	Tadashi Maruno, Representative Director and President, Chief Executive Officer
Contact	Takashi Ogasawara, Executive Officer and Chief of Finance and Accounting General Headquarters (Phone: +81-53-452-2141)

Hamamatsu Photonics K.K. announces nomination of candidates for Directors and appointment of Executive Officers (planned)

At the meeting held on September 25, 2026, the Board of Directors has resolved to propose candidates for election as Directors at the 79th ordinary general meeting of shareholders of Hamamatsu Photonics K.K., to be held in mid-December 2026. The Board of Directors has also decided on the planned appointments of the Executive Officers.

1. Retiring Director

   Director (present) Kazuhiko Mori

2. Candidates of the Directors and Executive Officers

(1) Directors

Title	Name	Position (planned)
Director (Reappointment)	Tadashi Maruno	Representative Director and President
Director (Reappointment)	Hisaki Kato	Representative Director and Vice President
Director (Reappointment)	Takayuki Suzuki	Representative Director
Director (Reappointment)	Ken Nozaki	Director
Director (Reappointment)	Naofumi Toriyama	Director
Outside Director (Reappointment)	Kazue Kurihara	Outside Director

Outside Director (Reappointment)	Takuo Hirose	Outside Director
Outside Director (Reappointment)	Kaoru Minoshima	Outside Director
Outside Director (Reappointment)	Takaaki Kimura	Outside Director

(2) Executive Officers

Name	Position	Responsibilities(planned)
Tadashi Maruno	Chief Executive Officer	—
Hisaki Kato	Chief Operating Officer	—
Takayuki Suzuki	Senior Managing Executive Officer	—
Ken Nozaki	Managing Executive Officer	Sustainability Headquarters*
Naofumi Toriyama	Managing Executive Officer	Chief of Sales General Headquarters
Kazuya Suzuki	Managing Executive Officer	Chief of Administration General Headquarters
Hiroyuki Okada	Senior Executive Officer	PET Business*
Fumio Iwase	Senior Executive Officer	Chief of Business Process Re-engineering General Headquarters
Koichi Nagumo	Executive Officer	Group Governance
Shuichi Osada	Executive Officer	Risk Management & Supply Chain
Haruyoshi Toyoda	Executive Officer	Director, Central Research Laboratory
Masato Tsutsumizaki	Executive Officer	Corporate Investment Management
Hiroshige Takada	Executive Officer	Chief of Executive Office
Takashi Ogasawara	Executive Officer	Chief of Finance and Accounting General Headquarters
Kazuo Ueno	Executive Officer	Division Director, Electron Tube Division

Toshimichi Ishizuka	Executive Officer	Division Director, Systems Division
Naoki Uchiyama	Executive Officer	Division Director, Laser Division
Hisanori Suzuki	Executive Officer	Division Director, Solid State Division
Yasuyuki Horiuchi	Executive Officer	Chief of Corporate Strategy Office Global Strategic Challenge Center*

* Responsibilities effective from October 2026 onward.