

Date: October 19, 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
Division.

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

Notice on Change of Officer

As of today's date the Board of Directors has resolved to submit for approval the following increase of officer to the 71th Ordinary General Meeting of Shareholders of Hamamatsu Photonics K.K., to be held on December 20, 2018.

In an effort to strengthen the management structure, Hisaki Kato has been appointed to the Board of Director.

Hisaki Kato, presently Deputy Division Director of Electron Tube Division