

Date: September 2, 2024

Company name: Hamamatsu Photonics K.K.

Stock code: 6965 Tokyo Stock Exchange, Prime Market

Representative: Tadashi Maruno,

President and Chief Executive Officer

Contact: Kazuhiko Mori,

Director, Senior Executive Officer and Chief

General Manager, Finance and Accounting

General Headquarters

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### **Notice Regarding the Status of Repurchase of Own Shares**

#### **(Acquisition of own shares under the Articles of Incorporation pursuant to Article 165, paragraph 2 of the Companies Act of Japan)**

Hamamatsu Photonics K.K. announces the status of the repurchase of shares of its treasury stock pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of said Act as follows.

(1) Class of shares to be repurchased	Company common shares
(2) Total number of shares purchased	0 shares
(3) Total cost of purchase	0 yen
(4) Repurchase period	From Aug 1,2024 to Aug 31,2024

#### <Reference>

1.Details of the resolution passed at the meeting of the Board of Directors held on June 21,2024 and Aug 31,2024.

(1) Class of shares to be repurchased	Company common shares
(2) Total number of shares to be repurchased	Up to 6,500,000 shares (Representing up to 4.19% of the total number of issued shares (excluding treasury shares))
(3) Total value of shares to be repurchased	Up to 20 billion yen
(4) Term of the share buy back	June 24,2024 to March 31,2025
(5) Method of the share buyback	Market purchase on the Tokyo Stock Exchange

2.Total amount of treasury stock acquired based on the above resolution by the Board of Directors (as of Aug 31,2024)

(1) Total number of shares purchased	0 shares
(2) Total cost of purchase	0 yen