

Date: December 9, 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

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

**Notice Regarding the Completion of Repurchase of Own Shares  
and Cancellation of Treasury Shares (Acquisition of Own Shares Based on the Provisions of  
the Articles of Incorporation Pursuant to Article 165, Paragraph 2 of the Companies Act  
and Cancellation of Own Shares Pursuant to Article 178 of the same Act )**

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.

This completes the share repurchase program authorized by a resolutions at the Board of Directors meetings held on June 21,2024 and August 30,2024.

1. The status of the repurchase of shares

(1) Class of shares to be repurchased	Company common shares
(2) Total number of shares purchased	1,475,600 shares
(3) Total cost of purchase	2,701,251,727 yen
(4) Repurchase period	From Dec 1,2024 to Dec 6,2024

2. Cancellation of treasury shares

(1) Class of shares to be cancelled	Company common shares
(2) Total number of shares to be cancelled	11,038,100 shares *Percentage of Issued Shares (Excluding Treasury Stock) Before Cancellation: 3.56%
(3) Total Number of Issued Shares After Cancellation	319,129,440 shares
(4) Scheduled date of cancellation	April 30,2025

<Reference>

1.Details of the resolution passed at the meeting of the Board of Directors held on June 21,2024 and August 30,2024.

(1) Class of shares to be repurchased	Company common shares
(2) Total number of shares to be repurchased	Up to 13,000,000 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

\*As described in the “Notification of Partial Changes to the ‘Announcement regarding Share Repurchase and Cancellation of Treasury Shares’” released on August 30, 2024, Company conducted a stock split effective October 1, 2024. Following the effective date of the stock split, the total number of shares that can be acquired, as stated in item (2) above, has been changed from 6,500,000 shares (maximum) to 13,000,000 shares (maximum).

2.Total amount of treasury stock acquired based on the above resolution by the Board of Directors (as of Dec 6,2024)

(1) Total number of shares purchased	11,038,100 shares
(2) Total cost of purchase	19,999,946,320 yen