

Date: November 7, 2025

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, Managing Executive Officer and

Chief General Manager, Finance and

Accounting General Headquarters

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Announcement regarding Share Repurchase

(Buyback of common shares pursuant to the Article of Incorporation in accordance with Article 165.2 of the Companies Act )

At the Board of Directors meeting held on November 7,2025, the Company resolved to repurchase its common shares pursuant to Article 156 of the Companies Act of Japan as modified and applied in accordance with Article 165.3 of the Companies Act as follows.

1.Purpose of the Share Buyback

The Company purchase treasury stock as part of its capital policy in response to changes in the business environment and as part of its comprehensive shareholder return policy.

2.Details of the Share Repurchase

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|---|---|
| (1)Class of shares to be repurchased        | Company common shares   |
| (2)Total number of shares to be repurchased | Up to 15 million shares<br>(Representing up to 5.02% 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               | November 10 ,2025 to September 30,2026  |
| (5)Method of the share buyback              | Market purchase on the Tokyo Stock Exchange   |