

Date: December 19, 2025

Company name: Hamamatsu Photonics K.K.

Stock code: 6965 Tokyo Stock Exchange, Prime Market

Representative: Tadashi Maruno,

President and Chief Executive Officer

Contact: Takashi Ogasawara,

Executive Officer and Chief of Finance and

Accounting General Headquarters

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Notice Regarding Issuance of New Shares as Restricted Stock Remuneration

Hamamatsu Photonics K.K. announces that at the Board of Directors meeting held on December 19, 2025, it was resolved to issue new shares as outlined below.

Overview of Issuance

(1) Payment date	January 16, 2026
(2) Class and number of shares to be issued	66,251 shares of common stock
(3) Issuance price	¥1,645 per share
(4) Total issuance amount	¥108,982,895
(5) Eligible persons to be allotted shares, number of eligible persons, and number of shares to be allotted	6 Directors (excluding Outside Directors): 33,484 shares 14 Executive Officers: 32,767 shares
(6) Other	The issuance of new shares has been reported in the extraordinary report submitted in accordance with the financial instruments and exchange act

For other matters concerning this notice, please refer to the Japanese original version.