

Date: January 16, 2026
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
(Phone: +81-53-452-2141)

**Notice Regarding Completion of Payment for Issuance of New Shares
as Restricted Stock Remuneration**

Hamamatsu Photonics K.K. hereby announces as follows that the payment of new shares as restricted stock remuneration, which was resolved at the meeting of the Board of Directors held on December 19, 2025, has been completed today.

Overview of Issuance

(1) Class and number of shares to be issued	66,251 shares of common stock
(2) Issuance price	¥1,645 per share
(3) Total issuance amount	¥108,982,895
(4) 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
(5) Payment date	January 16, 2026