

Date: February 2, 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

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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	1,040,900 shares
(3) Total cost of purchase	1,795,760,250 yen
(4) Repurchase period	From January 1,2026 to January 31,2026

<Reference>

1.Details of the resolution passed at the meeting of the Board of Directors held on November 7,2025.

(1) Class of shares to be repurchased	Company common shares
(2) Total number of shares to be repurchased	Up to 15 million shares (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

2.Total amount of treasury stock acquired based on the above resolution by the Board of Directors (as of January 31,2026)

(1) Total number of shares purchased	5,959,900 shares
(2) Total cost of purchase	9,795,646,900 yen