Date: November 10, 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 Dividends of Surplus

Hamamatsu Photonics K.K. hereby announces that its Board of Directors, at a meeting held today, resolved to submit a proposal for dividends of surplus with a record date of September 30, 2026, to the 79th Ordinary General Meeting of Shareholders scheduled to be held on December 18, 2026, as described below.

1. Details of Dividends

	Amount determined	Most recent dividend forecast (Announced on August 6, 2026)	Results for the previous fiscal year (FY ended September 30, 2025)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	20.00 yen	19.00 yen	19.00 yen
Total amount of dividends	5,774 million yen	—	5,686 million yen
Effective date	December 21, 2026	—	December 22, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company's basic dividend policy is to strive for a stable increase in dividends, targeting a consolidated payout ratio of approximately 30%, with a dividend on equity (DOE) ratio of 3.5% as the lower limit.

Based on this policy, the Company plans to pay a year-end dividend of 20 yen per share, an increase of 1 yen from the dividend forecast announced on August 6, 2026. As

a result, the annual dividend, including the interim dividend of 19 yen per share, will be 39 yen per share.

<Reference> Breakdown of Annual Dividends

	Dividend per share		
Record date	End of second quarter	Year-end	Total
FY ended September 30, 2026	19.00 yen	20.00 yen	39.00 yen
Results for the previous fiscal year (FY ended September 30, 2025)	19.00 yen	19.00 yen	38.00 yen