

Date: September 20, 2024

Company name Hamamatsu Photonics K.K.
Stock code 6965 Tokyo Stock Exchange, Prime Market
Representative Tadashi Maruno,
Representative Director and President,
Chief Executive Officer
Contact Kazuhiko Mori,
Director, Senior Executive Officer and
Chief of Finance and Accounting
General Headquarters
(Phone: +81-53-452-2141)

Hamamatsu Photonics K.K. announces nomination of candidates for Directors, Audit & Supervisory Board Members and appointment of Executive Officers (planned)

The Board of Directors on September 20, 2024 has resolved to the candidates for Directors and Audit & Supervisory Board Members of the company to the 77th ordinary general meeting of shareholders of Hamamatsu Photonics K.K., to be held in mid-December 2024. At the same time, we have decided to change appointment of Executive Officers (planned).

1. Transfers of Directors

(1) Candidates for new Directors

Title	Name
Director	Ken Nozaki
Director	Naofumi Toriyama
Outside Director	Takaaki Kimura

(2) Retiring Directors

Title	Name
Director (present)	Akira Hiruma
Director (present)	Kenji Suzuki
Outside Director (present)	Ken Koibuchi

2. Transfers of Audit & Supervisory Board Members

(1) Candidates for new Audit & Supervisory Board Members

Title	Name
Audit & Supervisory Board Member (Outside)	Shoji Nakano
Audit & Supervisory Board Member (Outside)	Seidai Hirai

(2) Retiring Audit & Supervisory Board Members

Title	Name
Audit & Supervisory Board Member (Outside) (present)	Yuji Maki
Audit & Supervisory Board Member (Outside) (present)	Muneo Kurauchi

3. Candidates of the Director, Audit & Supervisory Board Member and Executive Officer

(1) Director

Title	Name	New Position
Director (Reappointment)	Tadashi Maruno	Representative Director and President
Director (Reappointment)	Hisaki Kato	Representative Director and Vice President
Director (Reappointment)	Takayuki Suzuki	Representative Director
Director (Reappointment)	Kazuhiko Mori	Director
Director (New appointment)	Ken Nozaki	Director
Director (New appointment)	Naofumi Toriyama	Director
Outside Director (Reappointment)	Kazue Kurihara	Outside Director
Outside Director (Reappointment)	Takuo Hirose	Outside Director
Outside Director (Reappointment)	Kaoru Minoshima	Outside Director

Outside Director (New appointment)	Takaaki Kimura	Outside Director
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(2) Audit & Supervisory Board Members

Title	Name	New Position
Audit & Supervisory Board Member (Standing) (Reappointment)	Akira Utsuyama	Audit & Supervisory Board Member (Standing)
Audit & Supervisory Board Member (Standing) (Reappointment)	Michihito Suzuki	Audit & Supervisory Board Member (Standing)
Audit & Supervisory Board Member (Outside) (Newly appointment)	Shoji Nakano	Audit & Supervisory Board Member (Outside)
Audit & Supervisory Board Member (Outside) (Newly appointment)	Seidai Hirai	Audit & Supervisory Board Member (Outside)

(3) Executive Officers

Name	Roll	In charge of
Tadashi Maruno	Chief Executive Officer	—
Hisaki Kato	Chief Operating Officer	Corporate Strategy Division Director, Electron Tube Division Laser Promotion Division
Takayuki Suzuki	Senior Managing Executive Officer	Social and Environmental Value Creation Division Director, Solid State Division
Kazuhiko Mori	Managing Executive Officer (Promoted)	Chief of Finance and Accounting General Headquarters
Ken Nozaki	Managing Executive Officer	Chief of Global Management and Planning General Headquarters
Naofumi Toriyama	Managing Executive Officer	Division Director, Business Headquarters

Kazuya Suzuki	Managing Executive Officer (Promoted)	Chief of Administration General Headquarters
Hiroyuki Okada	Senior Executive Officer (Promoted)	Division Director, Global Strategic Challenge Center
Fumio Iwase	Senior Executive Officer (Promoted)	DX Chief of BPR General Headquarters Division Director, Systems Division
Koichi Nagumo	Executive Officer	Deputy Chief of Global Management and Planning General Headquarters
Shuichi Osada	Executive Officer	Deputy Chief of Administration General Headquarters
Haruyoshi Toyoda	Executive Officer	Director, Central Research Laboratory
Shinji Ito	Executive Officer	Deputy Division Director, Solid State Division
Masato Tsutsumizaki	Executive Officer	Deputy Division Director, Electron Tube Division
Hiroshige Takada	Executive Officer (New appointment)	Chief, Corporate Strategy Office and President Office
Takashi Ogasawara	Executive Officer (New appointment)	General Manager, Finance Department, Finance and Accounting General Headquarters
Kazuo Ueno	Executive Officer (New appointment)	Deputy Division Director, Electron Tube Division
Toshimichi Ishizuka	Executive Officer (New appointment)	General Manager, Product Development Department and Customer Success Department, Systems Division
Naoki Uchiyama	Executive Officer (New appointment)	Division Director, Laser Promotion Division

4. Brief History of Candidates for New Directors

Director Ken Nozaki Date of Birth: Dec. 25, 1956

- Apr. 1991 Joined our company
- Oct. 2013 General Manager, President Office
- Jul. 2020 General Manager, Business Mentor-Bank, GSCC
- Dec. 2020 Executive Officer
In charge of Public Relations, Liaison Office
General Manager, Collaboration Supporting Department
- Dec. 2022 Managing Executive Officer (present)
In charge of Planning and Coordination, Public Relations
- Apr. 2023 Chief of Global Management and Planning General Headquarters (present)

Director Naofumi Toriyama Date of Birth: Mar. 11, 1958

- Apr. 1981 Joined our company
- Oct. 2012 General Manager, Business Promotion Department,
Electron Tube Division
- Feb. 2014 General Manager, Domestic Sales Division
- Dec. 2015 Director
- Oct. 2018 Division Director, Business Headquarters (present)
- Dec. 2020 Senior Executive Officer
- Dec. 2021 Managing Executive Officer (present)

Outside Director Takaaki Kimura Date of Birth: Feb. 14, 1953

- Apr. 1976 Joined Yamaha Motor Co., Ltd.
- Apr. 2002 Senior General Manager of AM Operations, Yamaha Motor Co., Ltd.
- Jun. 2003 Executive Officer, Yamaha Motor Co., Ltd.
- Mar. 2005 Director, Yamaha Motor Co., Ltd.
- Jan. 2009 Chief General Manager of Marine Business Operations, Yamaha
Motor Co., Ltd.
- Nov. 2009 Representative Director and Managing Executive Officer,
Yamaha Motor Co., Ltd.
- Mar. 2010 Representative Director and Senior Managing Executive Officer,
Yamaha Motor Co., Ltd.
- Mar. 2014 Representative Director and Executive Vice President,
Yamaha Motor Co., Ltd.
- Mar. 2018 Executive Advisor, Yamaha Motor Co., Ltd.

5. Brief History of Candidates for New Audit & Supervisory Board Members

Audit & Supervisory Board Member (Outside)

Shoji Nakano Date of Birth: Nov. 1, 1957

- Apr. 1980 Joined The Bank of Tokyo, Ltd. (currently: MUFG Bank, Ltd.)
- Jun. 2010 Chief Executive of Regional Headquarters for Europe,
The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently: MUFG Bank, Ltd.)
- Nov. 2014 Representative Director and Vice President,
Mitsubishi UFJ Research and Consulting Co., Ltd.
- Jun. 2016 Representative Director and President, BOT Lease Co., Ltd.
- Jun. 2022 Senior Advisor, BOT Lease Co., Ltd. (present)

Audit & Supervisory Board Member (Outside)

Seidai Hirai Date of Birth: Jan. 10, 1959

- Apr. 1984 Joined Hamamatsu Shinkin Bank
(currently: Hamamatsu Iwata Shinkin Bank)
- Jun. 2011 General Manager, Examination Department, Hamamatsu Shinkin
Bank (currently: Hamamatsu Iwata Shinkin Bank)
- Jun. 2013 Director, General Manager, Examination Department, Hamamatsu
Shinkin Bank (currently: Hamamatsu Iwata Shinkin Bank)
- Jun. 2015 Managing Director (In charge of the Examination Department and
Management Support Department), Hamamatsu Shinkin Bank
(currently: Hamamatsu Iwata Shinkin Bank)
- Jan. 2019 Managing Director (In charge of the Sales Branch Management
Department, Corporate Sales Department, and Personal Sales
Department), Hamamatsu Iwata Shinkin Bank
- Jun. 2020 Senior Managing Director (In charge of the Sales Branch
Management Department, Corporate Sales Department, and Personal
Sales Department), Hamamatsu Iwata Shinkin Bank
- Jun. 2023 Senior Managing Director (In charge of Corporate Planning
Department, Digital Promotion Department, System Management
Department), Hamamatsu Iwata Shinkin Bank (present)