

December 16, 2024

To Our Shareholders

Tadashi Maruno, President and CEO  
 Hamamatsu Photonics K.K.  
 1126-1, Ichino-cho, Chuo-ku  
 Hamamatsu City, Shizuoka Prefecture

## Partial Corrections to the Notice of Convocation of the 77th Ordinary General Meeting of Shareholders

Hamamatsu Photonics K.K. hereby announces the following corrections to the “Notice of Convocation of the 77th Ordinary General Meeting of Shareholders”, which was disclosed on November 25, 2024.

### 【Corrected Item】

Proposal No. 2 Election of Ten (10) Directors, Reference Documents for The General Meeting of Shareholders, the Notice of Convocation of the 77th Ordinary General Meeting of Shareholders (The corrected parts are underlined.)

- Page 11 Candidate No. 6

Brief History, and Positions and Responsibilities in the Company

Before Correction	After Correction
<u>Apr.</u> 1981 Joined the Company	<u>Mar.</u> 1981 Joined the Company

- Page 18 Candidate No. 10

Matters concerning independence

Before Correction	After Correction
The Company is scheduled to file Takaaki Kimura as an independent officer with the Tokyo Stock Exchange, in accordance with the rules of the Exchange. He previously served as Representative Director and Executive Vice President of Yamaha Motor Co., Ltd., and the Company currently has transactional relationships with Yamaha Motor Co., Ltd. including sales of electronic devices. However, he retired from his position as Executive Advisor to Yamaha Motor Co., Ltd. in March 2021. Furthermore, the scale of such transactions with Yamaha Motor Co., Ltd., is 0.1% of the Company’s consolidated net sales. Therefore, the Company is sufficiently convinced of his independent status.	The Company is scheduled to file Takaaki Kimura as an independent officer with the Tokyo Stock Exchange, in accordance with the rules of the Exchange. He previously served as Representative Director and Executive Vice President of Yamaha Motor Co., Ltd., and the Company currently has transactional relationships with Yamaha Motor Co., Ltd. including sales of electronic devices. However, he retired from his position as Executive Advisor to Yamaha Motor Co., Ltd. in March 2021. Furthermore, the scale of such transactions with Yamaha Motor Co., Ltd., is <u>no more than 0.1%</u> of the Company’s <u>consolidated</u> net sales. Therefore, the Company is sufficiently convinced of his independent status.