

Date: May 27, 2016

Company name: Hamamatsu Photonics K.K.

Stock code: 6965 Tokyo Stock Exchange, First Section

Representative: Akira Hiruma,

President and Chief Executive Officer

Contact: Tadahiko Shimazu,

Director and General Manager of Accounting Div.

(Phone: +81-53-452-2141)

Notice on Decision Concerning Purchase of Treasury Shares
(Purchase of treasury shares in accordance with provisions of Articles of Incorporation based on provisions of Article 165, Paragraph 2 of Companies Act)

Hamamatsu Photonics K.K. announces that at the Board of Directors meeting convened on May 27, 2016, a motion was passed as follows concerning the purchase of treasury shares in accordance with the provisions of Article 156 of Companies Act, which is applied alternatively in accordance with Article 165, Paragraph 3 of said Act.

Description

1. Reason for purchase of treasury shares

We will purchase treasury shares as part of the implementation of dynamic capital policies to respond to changes in our operating environment and as part of our shareholder returns policy.

2. Details related to purchase

(1) Type of stock subject to purchase	Company common stock
(2) Total number of shares available for purchase	3.8 million shares (maximum)
(3) Total stock purchase value	10 billion yen (maximum)
(4) Stock purchase period	May 30, 2016 through July 29, 2016
(5) Purchase method	Market purchases (1) Purchase via off-auction treasury shares repurchase trading (ToSTNeT-3) on the Tokyo Stock Exchange (2) Market purchase via trust method

(Reference) Treasury shares retention as of March 31, 2016

Total number of shares issued (excluding treasury shares): 161,054,898 shares

Number of treasury shares: 6,475,070 shares