

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.

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Notice Concerning Purchase of Treasury Shares via Off-auction Treasury Shares Repurchase Trading (ToSTNeT-3)

Hamamatsu Photonics K.K. announces that at the Board of Directors meeting convened on May 27, 2016, a motion was passed 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. Specifics concerning the method of purchase are as detailed below.

Description

1. Purchase method

We will consign an off-auction treasury shares repurchase trading (ToSTNeT-3) for today's (May 27, 2016), closing price of 2,870 yen to be conducted on the Tokyo Stock Exchange on May 30, 2016 at 8:45 a.m.

Furthermore, this purchase order shall be limited to the specified transaction time and no changes to transaction methods or transaction time will be made.

2. Purchase details

(1) Type of stock subject to purchase: Company common stock

(2) Total number of shares to be purchased: 1.1 million shares (maximum)

(Percentage of total number of shares issued (excluding treasury shares): 0.68%)

(Note 1) No change will be made to the specified number of shares. Furthermore, all or a part of the transaction may be canceled depending on market trends or other factors.

(Note 2) The purchase shall be conducted upon issuance of the sell order for the planned number of shares for purchase.

(Note 3) During the period between the day after the date of purchase (May 30, 2016) and July 29, 2016, we plan to continue the purchase of treasury shares via market purchases using the trust method up to the volume and amount limits determined by subtracting the total number of shares purchased and the purchase value of the abovementioned off-auction treasury shares repurchase trading (ToSTNeT-3) conducted on the Tokyo Stock Exchange from the total number of shares to be purchased and total purchase value decided via a resolution at the Board of Directors meeting indicated below.

3. Public notice of purchase results

Purchase results will be published following the conclusion of the transaction conducted on May 30, 2016 at 8:45 a.m.

4. Other

The Company received notification from Teruo Hiruma, Chairman of the Board, a Company shareholder, of his intends to sell a portion of his retained shares of Company common stock.

(Reference) Details of resolution at the Board of Directors meeting held on May 27, 2016

(1) Type of stock subject to purchase	Company common stock
(2) Total number of shares available for purchase	3.8 million shares (maximum) (Percentage of total number of shares issued (excluding treasury shares): 2.36%)
(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