

Date: July 14, 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 Status of Purchase of Treasury Shares and the Conclusion of Purchasing
(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 the status of transactions as indicated below in relation to 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.

We also announce that, in accordance with a resolution at the Board of Directors meeting held on May 27, 2016, this hereby concludes the purchasing of treasury shares.

	Description
1. Type of stock purchased	Company common stock
2. Total number of shares purchased	1,014,700 shares
3. Total stock purchase value	2,929,820,200 yen
4. Purchase method	Market purchase via trust method
5. Stock purchase period	July 1, 2016 through July 13, 2016 (based on agreement)

(Reference)

1. 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)
 - (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
2. Total number of treasury shares purchased in accordance with the abovementioned Board of Directors' resolution
 - (1) Total number of shares purchased 3,470,000 shares
 - (2) Total stock purchase value 9,999,906,500 yen