Date: Dec 1, 2017

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
## (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 of said Act, announced on Nov 13, 2017.

Description

| | | |
|---|---|---|
| 1. | Type of stock purchased | Company common stock |
| 2. | Total number of shares purchased | 514,600 shares |
| 3. | Total stock purchase value | 2,031,024,497 yen |
| 4. | Purchase method | Market purchases at the Tokyo Stock Exchange |
| 5. | Stock purchase period | Nov 14, 2017 through Nov 30, 2017 (based on agreement) |

(Reference)

1. Details of resolution at the Board of Directors meeting held on Nov 13, 2017

| | |
|---|---|
| (1) Type of stock subject to purchase | Company common stock |
| (2) Total number of shares available for purchase | 3 million shares (maximum) |
| (3) Total stock purchase value | 10 billion yen (maximum) |
| (4) Stock purchase period | Nov 14, 2017 through Mar 23, 2018 |
| (5) Purchase method | Market purchases at the Tokyo Stock Exchange |

2. Total number of treasury shares purchased in accordance with the abovementioned Board of Directors' resolution (as of Nov 30,2017)

| | |
|---|---|
| (1) Total number of shares purchased | 514,600 shares |
| (2) Total stock purchase value | 2,031,024,497 yen |