

Date: September 20, 2019

Company name: Hamamatsu Photonics K.K.
Stock code: 6965 Tokyo Stock Exchange, First
Section

Representative: Akira Hiruma,
President and Chief Executive Officer
Contact: Kazuhiko Mori,
Director and General Manager of Accounting
Division.

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Hamamatsu Photonics K.K. announces Nomination of Candidates for Director

As of today's date the Board of Directors has resolved to submit for approval the following Nomination of Candidates for the Directors of the company to the Ordinary General Meeting of Shareholders of Hamamatsu Photonics K.K., to be held in December 2019.

1. Candidates for Director

Position	Name	Current Roll
Director (Existing)	Akira Hiruma	Representative Director and President
Director (Existing)	Kenji Suzuki	Representative Director and Vice President Division Director, Electron Tube Division
Director (Existing)	Koei Yamamoto	Representative Director and Senior Managing Director Division Director, Solid State Division and Laser Promotion Division
Director (Existing)	Tsutomu Hara	Managing Director Director, Central Research Laboratory
Director (Existing)	Kenji Yoshida	Managing Director Division Director, Administration Headquarters
Director (Existing)	Naofumi Toriyama	Director Division Director, Business Headquarters
Director (Existing)	Kazuhiko Mori	Director General Manager, Accounting Division
Director (Existing)	Tadashi Maruno	Director Division Director, System Division

Director (Existing)	Takayuki Suzuki	Director Deputy Division Director, Solid State Division
Director (Existing)	Hisaki Kato	Director Deputy Division Director, Electron Tube Division
Director (New)	Minoru Saito	Director General Manager, Compound semiconductor Fabrication Center
External Director (Existing)	Kashiko Kodate	External Director
External Director (Existing)	Ken Koibuchi	External Director

2. Brief History of Candidate for New Director

Minoru Saito Date of Birth: Feb.28,1955

Mar. 1978 Joined the Company

Oct. 1997 Section Manager, Material Research Group, Central Research Laboratory

Oct. 2004 Deputy Manager, Material Research Group, Central Research Laboratory

Oct. 2009 Manager, Material Research Group, Central Research Laboratory

Dec. 2011 Executive Manager (present)

Oct. 2012 General Manager, Central Research Laboratory

Oct. 2017 General Manager, Compound semiconductor Fabrication Center (present)