Date: August 1, 2024

Company name: Hamamatsu Photonics K.K.
Stock code: 6965 Tokyo Stock Exchange, Prime Market
Representative: Tadashi Maruno,
President and Chief Executive Officer
Contact: Kazuhiko Mori,
Director, Senior Executive Officer and Chief
General Manager, Finance and Accounting
General Headquarters
(Phone: +81-53-452-2141)

Notice Regarding the Status of Repurchase of Own Shares (Acquisition of own shares under the Articles of Incorporation pursuant to Article 165, paragraph 2 of the Companies Act of Japan)

Hamamatsu Photonics K.K. announces the status of the repurchase of shares of its treasury stock pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of said Act as follows.

(1) Class of shares to be repurchased	Company common shares
(2) Total number of shares purchased	0 shares
(3) Total cost of purchase	0 yen
(4) Repurchase period	From July 1,2024 to July 31,2024

<Reference>

1.Details of the resolution passed at the meeting of the Board of Directors held on June 21,2024.

(1) Class of shares to be repurchased	Company common shares
(2) Total number of shares to be repurchased	Up to 2,800,000 shares (Representing up to 1.80% of the total number of issued shares (excluding treasury shares))
(3) Total value of shares to be repurchased	Up to 10 billion yen
(4) Term of the share buy back	June 24,2024 to December 30,2024
(5) Method of the share buyback	Market purchase on the Tokyo Stock Exchange

2.Total amount of treasury stock acquired based on the above resolution by the Board of Directors (as of July 31,2024)

(1) Total number of shares purchased	0 shares
(2) Total cost of purchase	0 yen