Date: September 20, 2024

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

Hamamatsu Photonics K.K. announces nomination of candidates for Directors, Audit & Supervisory Board Members and appointment of Executive Officers (planned)

The Board of Directors on September 20, 2024 has resolved to the candidates for Directors and Audit & Supervisory Board Members of the company to the 77th ordinary general meeting of shareholders of Hamamatsu Photonics K.K., to be held in mid-December 2024. At the same time, we have decided to change appointment of Executive Officers (planned).

1. Transfers of Directors

(1) Candidates for new Directors

Title	Name
Director	Ken Nozaki
Director	Naofumi Toriyama
Outside Director	Takaaki Kimura

(2) Retiring Directors

Title	Name
Director (present)	Akira Hiruma
Director (present)	Kenji Suzuki
Outside Director (present)	Ken Koibuchi

2. Transfers of Audit & Supervisory Board Members

(1) Candidates for new Audit & Supervisory Board Members

Title	Name
Audit & Supervisory Board Member (Outside)	Shoji Nakano
Audit & Supervisory Board Member (Outside)	Seidai Hirai

(2) Retiring Audit & Supervisory Board Members

Title	Name
Audit & Supervisory Board Member (Outside) (present)	Yuji Maki
Audit & Supervisory Board Member (Outside) (present)	Muneo Kurauchi

3. Candidates of the Director, Audit & Supervisory Board Member and Executive Officer

(1) Director

Title	Name	New Position
Director (Reappointment)	Tadashi Maruno	Representative Director and President
Director (Reappointment)	Hisaki Kato	Representative Director and Vice President
Director (Reappointment)	Takayuki Suzuki	Representative Director
Director (Reappointment)	Kazuhiko Mori	Director
Director (New appointment)	Ken Nozaki	Director
Director (New appointment)	Naofumi Toriyama	Director
Outside Director (Reappointment)	Kazue Kurihara	Outside Director
Outside Director (Reappointment)	Takuo Hirose	Outside Director
Outside Director (Reappointment)	Kaoru Minoshima	Outside Director

Outside Director (New appointment)	Takaaki Kimura	Outside Director

(2) Audit & Supervisory Board Members

Title	Name	New Position
Audit & Supervisory Board Member (Standing) (Reappointment)	Akira Utsuyama	Audit & Supervisory Board Member (Standing)
Audit & Supervisory Board Member (Standing) (Reappointment)	Michihito Suzuki	Audit & Supervisory Board Member (Standing)
Audit & Supervisory Board Member (Outside) (Newly appointment)	Shoji Nakano	Audit & Supervisory Board Member (Outside)
Audit & Supervisory Board Member (Outside) (Newly appointment)	Seidai Hirai	Audit & Supervisory Board Member (Outside)

(3) Executive Officers

Name	Roll	In charge of
Tadashi Maruno	Chief Executive Officer	—
Hisaki Kato	Chief Operating Officer	Corporate Strategy Division Director, Electron Tube Division Laser Promotion Division
Takayuki Suzuki	Senior Managing Executive Officer	Social and Environmental Value Creation Division Director, Solid State Division
Kazuhiko Mori	Managing Executive Officer (Promoted)	Chief of Finance and Accounting General Headquarters
Ken Nozaki	Managing Executive Officer	Chief of Global Management and Planning General Headquarters
Naofumi Toriyama	Managing Executive Officer	Division Director, Business Headquarters

Kazuya Suzuki	Managing Executive Officer (Promoted)	Chief of Administration General Headquarters
Hiroyuki Okada	Senior Executive Officer (Promoted)	Division Director, Global Strategic Challenge Center
Fumio Iwase	Senior Executive Officer (Promoted)	DX Chief of BPR General Headquarters Division Director, Systems Division
Koichi Nagumo	Executive Officer	Deputy Chief of Global Management and Planning General Headquarters
Shuichi Osada	Executive Officer	Deputy Chief of Administration General Headquarters
Haruyoshi Toyoda	Executive Officer	Director, Central Research Laboratory
Shinji Ito	Executive Officer	Deputy Division Director, Solid State Division
Masato Tsutsumizaki	Executive Officer	Deputy Division Director, Electron Tube Division
Hiroshige Takada	Executive Officer (New appointment)	Chief, Corporate Strategy Office and President Office
Takashi Ogasawara	Executive Officer (New appointment)	General Manager, Finance Department, Finance and Accounting General Headquarters
Kazuo Ueno	Executive Officer (New appointment)	Deputy Division Director, Electron Tube Division
Toshimichi Ishizuka	Executive Officer (New appointment)	General Manager, Product Development Department and Customer Success Department, Systems Division
Naoki Uchiyama	Executive Officer (New appointment)	Division Director, Laser Promotion Division

4. Brief History of Candidates for New Directors

Director Ken Nozaki Date of Birth: Dec. 25, 1956

Apr. 1991	Joined our company
Oct. 2013	General Manager, President Office
Jul. 2020	General Manager, Business Mentor-Bank, GSCC
Dec. 2020	Executive Officer
	In charge of Public Relations, Liaison Office
	General Manager, Collaboration Supporting Department
Dec. 2022	Managing Executive Officer (present)
	In charge of Planning and Coordination, Public Relations
Apr. 2023	Chief of Global Management and Planning General Headquarters (present)

Director Naofumi Toriyama Date of Birth: Mar. 11, 1958

Apr. 1981	Joined our company
Oct. 2012	General Manager, Business Promotion Department,
	Electron Tube Division
Feb. 2014	General Manager, Domestic Sales Division
Dec. 2015	Director
Oct. 2018	Division Director, Business Headquarters (present)
Dec. 2020	Senior Executive Officer
Dec. 2021	Managing Executive Officer (present)

Outside Director Takaaki Kimura Date of Birth: Feb. 14, 1953

Apr. 1976	Joined Yamaha Motor Co., Ltd.
Apr. 2002	Senior General Manager of AM Operations, Yamaha Motor Co., Ltd.
Jun. 2003	Executive Officer, Yamaha Motor Co., Ltd.
Mar. 2005	Director, Yamaha Motor Co., Ltd.
Jan. 2009	Chief General Manager of Marine Business Operations, Yamaha
	Motor Co., Ltd.
Nov. 2009	Representative Director and Managing Executive Officer,
	Yamaha Motor Co., Ltd.
Mar. 2010	Representative Director and Senior Managing Executive Officer,
	Yamaha Motor Co., Ltd.
Mar. 2014	Representative Director and Executive Vice President,
	Yamaha Motor Co., Ltd.
Mar. 2018	Executive Advisor, Yamaha Motor Co., Ltd.

5. Brief History of Candidates for New Audit & Supervisory Board Members

Audit & Supervisory Board Member (Outside)

Shoji Nakano Date of Birth: Nov. 1, 1957

Apr. 1980	Joined The Bank of Tokyo, Ltd. (currently: MUFG Bank, Ltd.)
Jun. 2010	Chief Executive of Regional Headquarters for Europe, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently: MUFG Bank, Ltd.)
Nov. 2014	Representative Director and Vice President, Mitsubishi UFJ Research and Consulting Co., Ltd.
Jun. 2016	Representative Director and President, BOT Lease Co., Ltd.
Jun. 2022	Senior Advisor, BOT Lease Co., Ltd. (present)

Audit & Supervisory Board Member (Outside)

Seidai Hirai Date of Birth: Jan. 10, 1959

Apr. 1984	Joined Hamamatsu Shinkin Bank (currently: Hamamatsu Iwata Shinkin Bank)
Jun. 2011	General Manager, Examination Department, Hamamatsu Shinkin Bank (currently: Hamamatsu Iwata Shinkin Bank)
Jun. 2013	Director, General Manager, Examination Department, Hamamatsu Shinkin Bank (currently: Hamamatsu Iwata Shinkin Bank)
Jun. 2015	Managing Director (In charge of the Examination Department and Management Support Department), Hamamatsu Shinkin Bank (currently: Hamamatsu Iwata Shinkin Bank)
Jan. 2019	Managing Director (In charge of the Sales Branch Management Department, Corporate Sales Department, and Personal Sales Department), Hamamatsu Iwata Shinkin Bank
Jun. 2020	Senior Managing Director (In charge of the Sales Branch Management Department, Corporate Sales Department, and Personal Sales Department), Hamamatsu Iwata Shinkin Bank
Jun. 2023	Senior Managing Director (In charge of Corporate Planning Department, Digital Promotion Department, System Management Department), Hamamatsu Iwata Shinkin Bank (present)