

Date: June 21, 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)

**Announcement regarding Share Repurchase and Cancellation of Treasury Shares  
(Buyback of common shares pursuant to the Article of Incorporation in accordance with  
Article 165.2 of the Companies Act and Cancellation of Treasury Shares pursuant to  
Article 178 of the Companies Act)**

At the Board of Directors meeting held on June 21, 2024, the Company resolved to repurchase its common shares pursuant to Article 156 of the Companies Act of Japan as modified and applied in accordance with Article 165.3 of the Companies Act, and to cancel treasury stock pursuant to Article 178 of the Companies Act as follows.

**1. Purpose of the Share Buyback and Cancellation of Treasury Shares**

The Company purchase treasury stock as part of its capital policy in response to changes in the business environment and as part of its comprehensive shareholder return policy, and will also cancel treasury stock to eliminate concerns about future dilution of shares.

**2. Details of the Share Repurchase**

(1)	Class of shares to be repurchased	Company common shares
(2)	Total number of shares to be repurchased	Up to 2,800,000 shares (Represents up to 1.33% 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

### 3.Details of the Cancellation of the Treasury Shares

(1)	Class of Shares to be Cancelled	Company common shares
(2)	The Number of Shares to be Cancelled	Total shares repurchased in accordance with 2. above
(3)	Planned date of cancellation	January 31,2025