

Date: April 30, 2025

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, Managing Executive Officer and Chief

General Manager, Finance and Accounting

General Headquarters

(Phone: +81-53-452-2141)

Notice Regarding the Completion of Cancellation of Treasury Stock
(Cancellation of treasury stock pursuant to the provisions of Article 178 of the Companies Act)

As resolved at the meeting of the Board of Directors held on June 21, 2024 and August 30, 2024, Hamamatsu Photonics K.K. announces the Completion of Cancellation of Treasury Stock pursuant to Article 178 of the Companies Act of Japan effective April 30, 2025 as follows.

1. Class of shares cancelled	Company common shares
2. Total number of shares cancelled	11,038,100 shares (3.34% of the total number of shares outstanding before the cancellation)
3. Date of cancellation	April 30, 2025

(Reference)

Total number of issued shares after cancellation : 319,191,114 shares