

Date: September 26, 2022

Company name: Hamamatsu Photonics K.K.
Stock code: 6965 Tokyo Stock Exchange, Prime
Market

Representative: Akira Hiruma,
Representative and Chief Executive Officer
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Hamamatsu Photonics K.K. announces Revision of Projected Year-End Dividend
for the Fiscal Year ending September 30, 2022

We are announcing the following revision of the projected dividend per share for the fiscal year ending September 30, 2022 based on a resolution of the Board of Directors at its meeting held on September 23, 2022.

1. Reason for the revision

Hamamatsu Photonics K.K. considers the distribution of operating results to shareholders through the payment of dividends to be the first priority. Our basic dividend policy outlines steadily increasing dividends through continuous growth in earnings per share by enhancing and strengthening its corporate earning capacity based on a long-term perspective. Furthermore, our policy is to achieve the stable increase of dividend payout ratio of around 30% of profit attributable to owners of parent.

Based on the basic policy described above and our earnings outlook for the fiscal year ending September 30, 2022, we have revised our forecast of the year-end dividend for the fiscal year ending September 30, 2022 and will increase the year-end dividend by 8 yen to 40 yen per share.

2. Details of the revision

	Dividends per share				
	End of Q1	End of Q2	End of Q3	Year-End	Total
Previous forecast (March 25, 2022)	—	—	—	32.00	64.00
Revised forecast	—	—	—	40.00	72.00
Current results	—	32.00	—		
Result for the year ended September 30, 2021		20.00	—	28.00	48.00