

Date: September 26, 2022

Company name: Hamamatsu Photonics K.K.

Stock code: 6965 Tokyo Stock Exchange, Prime Market

Representative: Akira Hiruma,

Representative Director and Chief Executive
Officer

Contact: Kazuhiko Mori,

Senior Executive Officer and General Manager of
Accounting Division.

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Hamamatsu Photonics K.K. announces change of Representative Director, nomination of candidates for Directors and appointment of Executive Officers (planned)

The Board of Directors on September 23, 2022 has resolved to the candidates for Directors of the company to the 75th ordinary general meeting of shareholders of Hamamatsu Photonics K.K., to be held in mid-December 2022. At the same time, we have decided to change our Representative Directors and appointment of Executive Officers (planned).

1. Transfers of the representative director

(1) Details of transfer

Name	New position	Current position
Akira Hiruma	Representative Director and Chairman	Representative Director and President
Kenji Suzuki	Director and Vice Chairman	Representative Director and Vice President
Tadashi Maruno	Representative Director and President	Representative Director
Hisaki Kato	Representative Director and Vice President	Director

(2) Reason for transfer

To further strengthen and enhance the management system.

(3) Brief history of candidate for new Represent Director and President

Name (Date of birth)	Brief history	Number of shares (as of March 31,2022)
Tadashi Maruno (Oct 6, 1960)	<p>Apr. 1983 Joined our company</p> <p>Oct. 2014 General Manager, Systems Designing Department, System Division</p> <p>Dec. 2017 Director</p> <p>Dec. 2017 Division Director, System Division (present)</p> <p>Dec. 2019 Managing Director</p> <p>Dec. 2020 Director Managing Executive Officer</p> <p>Dec. 2021 Representative Director (present) Senior Managing Executive Officer (present)</p>	9,819 shares

(4) Brief history of candidate for new Representative Director and Executive Vice President

Name (Date of birth)	Brief history	Number of shares (as of March 31,2022)
Hisaki Kato (May 7, 1957)	<p>Mar.1981 Joined our company</p> <p>Oct. 2012 General Manager, Manufacturing #1, Electron Tube Division</p> <p>Jan. 2018 Deputy Division Director, Electron Tube Division</p> <p>Dec. 2018 Director (present)</p> <p>Dec. 2020 Managing Executive Officer (present) Division Director, Electron Tube Division (present)</p>	8,645 shares

(5) Scheduled date of appointment

Resolution is scheduled at the 75th ordinary general meeting of Hamamatsu Photonics K.K., to be held in mid-December 2022 and at the board of directors meeting after that.

2. Candidate for new Director

Name: Kazuhiko Mori Date of birth: Dec 11, 1956

Brief history of candidate for new Director :

Apr. 1979 Joined Kyowa Bank, Ltd. (currently: Resona Bank, Limited.)
Jul. 2009 General Manager, Shibuya Area, Promotion Division 1, Resona Bank, Limited.
Jul. 2011 Seconded to our company
General Manager, Finance Division
Dec. 2012 Audit and Supervisory Board Member (Standing)
Dec. 2017 Director
General Manager of Accounting Division (present)
Dec. 2020 Senior Executive Officer (present)

3. Retiring Director

Director (present) Kenji Yoshida

4. Candidates of the Director and Executive Officer

(1) Director

Title	Name	New Position
Director (Reappointment)	Akira Hiruma	Representative Director and Chairman
Director (Reappointment)	Kenji Suzuki	Director and Vice Chairman
Director (Reappointment)	Tadashi Maruno	Representative Director and President (promoted)
Director (Reappointment)	Hisaki Kato	Representative Director and Vice President (promoted)
Director (Reappointment)	Takayuki Suzuki	Director
Director (Newly appointment)	Kazuhiko Mori	Director

Title	Name	New Position
Outside Director (Reappointment)	Kashiko Kodate	Outside Director
Outside Director (Reappointment)	Ken Koibuchi	Outside Director
Outside Director (Reappointment)	Kazue Kurihara	Outside Director
Outside Director (Reappointment)	Takuo Hirose	Outside Director

(2) Executive Officer

Name	Roll	In charge of
Tadashi Maruno	Chief Executive Officer (promoted)	Division Director, System Division
Hisaki Kato	Chief Operating Officer (promoted)	Division Director, Electron Tube Division
Takayuki Suzuki	Senior Managing Executive Officer (promoted)	Division Director, Sold State Division
Naofumi Toriyama	Managing Executive Officer	Division Director, Business Headquarters
Ken Nozaki	Managing Executive Officer (promoted)	In charge of Public Relations, Liaison Office General Manager, Collaboration Supporting Department and General Manager, Business Mentor-Bank, GSCC
Kazuhiko Mori	Senior Executive Officer	General Manager, Accounting Division
Minoru Saito	Senior Executive Officer	General Manager, Compound semiconductor Fabrication Center and Laser Promotion Division

Name	Roll	In charge of
Kazuya Suzuki	Senior Executive Officer (promoted)	In charge of Intellectual Property, Environment, Quality and Export Control General Manager, Product Management Division
Hiroyuki Okada	Executive Officer	In charge of GSCC and Medical Division Director, GSCC and General Manager, Business Accelerator, GSCC and General Manager, Internal Venture, GSCC and General Manager, New Concept Design, GSCC
Koichi Nagumo	Executive Officer	In charge of General Affairs General Manager, General Affairs Division
Shuichi Osada	Executive Officer	In charge of IR and IT General Manager, Business Management and Control Division and Manager, Investor Relations Office
Haruyoshi Toyoda	Executive Officer	Director, Central Research Laboratory
Fumio Iwase	Executive Officer (New)	Deputy Division Director, System Division
Shinji Ito	Executive Officer (New)	Deputy Division Director, Solid State Division
Masato Tsutsumizaki	Executive Officer (New)	Deputy Division Director, Electron Tube Division