

Date: September 22, 2023

Company name: Hamamatsu Photonics K.K.

Stock code: 6965 Tokyo Stock Exchange, Prime Market

Representative: Tadashi Maruno,

Representative Director and Chief Executive
Officer

Contact: Kazuhiko Mori,

Director, Senior Executive Officer and Chief of
Finance and Accounting General Headquarters

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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 22, 2023 has resolved to the candidates for Directors of the company to the 76th ordinary general meeting of shareholders of Hamamatsu Photonics K.K., to be held in mid-December 2023. 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	Director and Chairman	Representative Director and Chairman
Takayuki Suzuki	Representative Director	Director

(2) Reason for transfer

To further strengthen and enhance the management system.

(3) Brief history of candidate for new Representative Director

Name (Date of birth)	Brief history	Number of shares (as of March 31,2023)
Takayuki Suzuki (Oct 8, 1961)	Jul. 1989 Joined our company Oct. 2016 General Manager, Manufacturing #3, Solid State Division Oct. 2017 Deputy Division Director, Solid State Division Dec. 2017 Director Dec. 2019 Managing Director Dec. 2020 Director (present) Dec. 2020 Managing Executive Officer Division Director, Solid State Division (present) Dec. 2022 Senior Managing Executive Officer (present)	6,716 shares

(4) Scheduled date of appointment

Resolution is scheduled at the 76th ordinary general meeting of Hamamatsu Photonics K.K., to be held in mid-December 2023 and at the board of directors meeting after that.

2. Candidate for new Director

Name: Kaoru Minoshima Date of birth: Nov 25, 1964

Brief history of candidate for new Director :

Apr. 2013 Professor, The University of Electro-Communications. (present)

Apr. 2021 Manager of Center, Institute for Advanced Science, The University of
 Electro-Communications. (present)

Apr. 2022 Vice-President, The University of Electro-Communications.
 In charge of Academic Research Data Utilization. (present)

3. Retiring Director

Outside Director (present) Kashiko Kodate

4. Candidates of the Director and Executive Officer

(1) Director

Title	Name	New Position
Director (Reappointment)	Akira Hiruma	Director and Chairman
Director (Reappointment)	Kenji Suzuki	Director and Vice Chairman
Director (Reappointment)	Tadashi Maruno	Representative Director and President
Director (Reappointment)	Hisaki Kato	Representative Director and Vice President
Director (Reappointment)	Takayuki Suzuki	Representative Director (promoted)
Director (Reappointment)	Kazuhiko Mori	Director
Outside Director (Reappointment)	Ken Koibuchi	Outside Director
Outside Director (Reappointment)	Kazue Kurihara	Outside Director
Outside Director (Reappointment)	Takuo Hirose	Outside Director
Outside Director (Newly appointment)	Kaoru Minoshima	Outside Director

(2) Executive Officer

Name	Roll	In charge of
Tadashi Maruno	Chief Executive Officer	
Hisaki Kato	Chief Operating Officer	Corporate Strategy Division Director, Electron Tube Division and in charge of Laser Promotion Division
Takayuki Suzuki	Senior Managing Executive Officer	Social and Environment Value Creation / DX Division Director, Sold State Division

Name	Roll	In charge of
Naofumi Toriyama	Managing Executive Officer	Division Director, Business Headquarters
Ken Nozaki	Managing Executive Officer	Chief of Global Management and Planning General Headquarters
Kazuhiko Mori	Senior Executive Officer	Chief of Finance and Accounting General Headquarters
Kazuya Suzuki	Senior Executive Officer	Chief of Administration General Headquarters
Hiroyuki Okada	Executive Officer	Division Director, Global Strategic Challenge Center
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
Fumio Iwase	Executive Officer	Division Director, System Division
Shinji Ito	Executive Officer	Deputy Division Director, Solid State Division
Masato Tsutsumizaki	Executive Officer	Deputy Division Director, Electron Tube Division