

December 6, 2023

To Our Shareholders

Tadashi Maruno, President and CEO
 Hamamatsu Photonics K.K.
 1126-1, Ichino-cho, Higashi-ku
 Hamamatsu City, Shizuoka Prefecture

Partial Corrections to the Notice of Convocation of the 76th Ordinary General Meeting of Shareholders

Hamamatsu Photonics K.K. hereby announces the following corrections to the “Notice of Convocation of the 76th Ordinary General Meeting of Shareholders”, which was disclosed on November 27, 2023.

【Corrected Item】 The corrected parts are underlined.

Page 43 of the “Notice of Convocation of the 76th Ordinary General Meeting of Shareholders”

Attendance of Audit & Supervisory Board of Yuji Maki and Muneo Kurauchi.

(Before Correction)

Company Position	Name	Main activities	Attendance
Outside Audit & Supervisory Board Member	Yuji Maki	Contributes remarks and advice based on his practical experience and perspective in the accounting division of a listed company.	Board of Directors meetings 16/16 (100%) Audit & Supervisory Board <u>6/6</u> (100%)
	Muneo Kurauchi	Takes advantage of his experience in the banking industry to contribute remarks and advice on all aspects of corporate management, including financial accounting.	Board of Directors meetings 16/16 (100%) Audit & Supervisory Board <u>6/6</u> (100%)

(After Correction)

Company Position	Name	Main activities	Attendance
Outside Audit & Supervisory Board Member	Yuji Maki	Contributes remarks and advice based on his practical experience and perspective in the accounting division of a listed company.	Board of Directors meetings 16/16 (100%) Audit & Supervisory Board <u>7/7</u> (100%)
	Muneo Kurauchi	Takes advantage of his experience in the banking industry to contribute remarks and advice on all aspects of corporate management, including financial accounting.	Board of Directors meetings 16/16 (100%) Audit & Supervisory Board <u>7/7</u> (100%)

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