

Date: May 9, 2024
Company name: Hamamatsu Photonics K.K.
Stock code: 6965 Tokyo Stock Exchange, Prime Market
Representative: Tadashi Maruno,
President and Chief Executive Officer
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Director, Senior Executive Officer and Chief
General Manager, Finance and Accounting
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Announcement regarding Stock split and partial amendment to the Articles of Incorporation in connection with the stock split

At the Board of Directors meeting held on May 9, 2024, the Company resolved to conduct a stock split and to partially amend its Articles of Incorporation in connection with the stock split as follows.

1. Stock split

(1) Purpose of stock split

The purpose of the stock split is to increase the liquidity of the Company's stock and expand the investor base by creating a more investment-friendly environment by reducing the amount per investment unit of the Company's stock.

2. Outline of stock split

(1) Method of split

The Company will conduct a 2-for-1 stock split of shares of the Company's common stock held by shareholders as of September 30, 2024, with a record date of September 30, 2024.

(2) Number of shares to be increased by split

Total number of shares issued before stock split:	165,083,770 shares
Number of shares to be increased by stock split:	165,083,770 shares
Total number of shares issued after stock split:	330,167,540 shares
Total number of authorized shares after stock split:	1,000,000,000 shares

(3) Schedule of split

Date of public notice of record date:	September 13, 2024 (Planned)
Record date:	September 30, 2024
Effective date:	October 1, 2024

3. Change in the amount of capital

There will be no change to the Company's capital as a result of the stock split.

4. Partial amendment to the Articles of Incorporation

(1) Reason for the amendment

In connection with the stock split, the Company will change the total number of authorized shares set forth in Article 6 of its Articles of Incorporation on October 1, 2024, in accordance with Article 184, paragraph (2) of the Companies Act.

(2) Detail of the amendment

The detail of the amendment is as follows:

(The underlined part indicates the amendment.)

Current Articles of Incorporation	After amendment
Article 6 Total Number of Authorized Shares The total number of shares authorized to be issued by the Company shall be <u>500,000,000</u> .	Article 6 Total Number of Authorized Shares The total number of shares authorized to be issued by the Company shall be <u>1,000,000,000</u> .

(3) Schedule of the amendment

Effective date: Tuesday, October 1, 2024

5. Dividends

As the stock split will take effect on October 1, 2024, the year-end dividend for the fiscal year ending September 30, 2024, which has a dividend record date of September 30, 2024, will be paid based on the shares before the stock split.