FOR IMMEDIATE RELEASE

Lasertec Corporation
2-10-1 Shin-yokohama, Kohoku-ku, Yokohama
(Code 6920 / Tokyo Stock Exchange 1st Section)

Nomination and Resignation of Company Auditors

Yokohama, August 5, 2016 - Lasertec Corporation announced today that the Board of Directors decided on August 5, 2016, the nomination and resignation of company auditors described below. They are subject to approval of shareholders at the Ordinary General Meeting of Shareholders scheduled for September 28, 2016.

Nomination and Resignation of Company Auditors (appointment and resignation effective September 28, 2016)

(1) Nominees for New Company Auditors

Name	New Title	Current Title
Takeaki Tsukasaki	Company Auditor	General Manager, Treasury and Accounting Department
Miyuki Ishiguro	Outside Company Auditor	− Partner, Nagashima Ohno & Tsunematsu − Outside Director, Miraca Holdings Inc.

(2) Resignation

Name	Title
Hiroshige Yamada	Outside Company Auditor

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