**FOR IMMEDIATE RELEASE**

Lasertec Corporation
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(Code 6920 / Tokyo Stock Exchange, 1st Section)

# Stock Split, Partial Amendment to Articles of Incorporation, and Revision to Forecast of Dividends

**Yokohama, February 27, 2017 -** Lasertec Corporation today announced that its Board of Directors has approved a stock split as well as a partial amendment to the Articles of Incorporation and a revision to the forecast of dividends as described below.

1. Purpose of Stock Split and Partial Amendment to Articles of Incorporation
The purpose of the stock split is to make our stock more liquid and accessible to investors and thereby broaden our shareholder base to a larger number of investors.

2. Outline of Stock Split
(1) Method of Split
The company will split its common stock owned by the shareholders of record on the final Register of Shareholders as of the Record Date, March 31, 2017, two for one (2 for 1).

(2) Increase in Number of Shares due to Split
① Total number of issued shares before the stock split: 23,571,600
② Number of increased shares due to the stock split: 23,571,600
③ Total number of issued shares after the stock split: 47,143,200
④ Total number of authorized shares after the stock split: 128,000,000

(3) Schedule
① Public Notice of Record Date: March 15, 2017
② Record Date: March 31, 2017
③ Date when the stock split becomes effective: April 1, 2017
④ Date when increased shares are recorded: April 3, 2017

3. Partial Amendment to Articles of Incorporation
(1) Reason for Amendment
Because of the stock split, we will partially amend the Articles of Incorporation as described below as of April 1, 2017, in accordance with Article 184 Paragraph 2 of the Companies Act.

(2) Description of Amendment

(The part changed by amendment is underlined)

| Current | After Amendment |
|---|---|
| **Articles 1 through 5.**<br>*(Paragraphs omitted)*<br><br>**Article 6.** (Total number of authorized shares)<br>The total number of shares the company is authorized to issue is 64,000,000.<br><br>**Articles 7 through 50.**<br>*(Paragraphs omitted)*<br><br>(New Addition) | **Articles 1 through 5.**<br>*(Paragraphs unchanged)*<br><br>**Article 6.** (Total number of authorized shares)<br>The total number of shares the company is authorized to issue is 128,000,000.<br><br>**Articles 7 through 50.**<br>*(Paragraphs unchanged)*<br><br>**Supplementary Clause 22.**<br>This amendment to the Articles of Incorporation shall become effective as of April 1, 2017. |

(3) Schedule

① Date of Resolution by Board of Directors: February 27, 2017

② Effective Date: April 1, 2017

4. Revision to Forecast of Dividends

Because of the 2-for-1 stock split, we revise the forecast of dividends announced in the release of "Consolidated Financial Results for the Second Quarter Ended December 31, 2016," dated January 31, 2017, as follows.

| | Dividends per share | | | | |
|---|---|---|---|---|---|
| | End of 1Q | End of 2Q | End of 3Q | Year-end | Total |
| Previous forecast (January 31, 2017) | Yen<br>— | Yen | Yen<br>— | Yen<br>47.00 | Yen<br>47.00 |
| New forecast as of this announcement | — | | — | 24.00 | 24.00 |
| Dividends paid in the current fiscal year ending June 30, 2017 | — | 0.00 | — | | |
| Dividends paid in the last fiscal year ended June 30, 2016 | — | 0.00 | — | 51.00 | 51.00 |

(Note) Our basic policy concerning dividends is to flexibly pay dividends based on performance while maintaining a stable profit return, with a consolidated dividend payout ratio guideline of 35%. This policy has not changed.

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