



FOR IMMEDIATE RELEASE

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

Announcement of Changes to Members of the Board

Yokohama, August 7, 2023 - Lasertec Corporation announced today that the Board of Directors decided on August 7, 2023, to make the changes described below to the members of the Board of Directors. These changes are subject to approval of shareholders at the Ordinary General Meeting of Shareholders scheduled for September 27, 2023.

1. Changes to Directors

(1) Nominees for new Directors (election and assumption of office upon approval at the Ordinary General Meeting of Shareholders on September 27, 2023)

Name	Current title
Tetsuya Sendoda	Executive Officer; <i>concurrently</i> , Sales Officer; <i>concurrently</i> , General Manager, Solution Sales Department I
Yutaro Misawa	Executive Officer; <i>concurrently</i> , Chief Financial Officer
Atsushi Tajima	Executive Officer; <i>concurrently</i> , Technology Officer; <i>concurrently</i> , General Manager, Technology Department 5

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