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, 2024 - Lasertec Corporation announced today that the Board of Directors decided on August 7, 2024, to make the changes described below to the members of the Board of Directors and the Audit & Supervisory Board. These changes are subject to approval of shareholders at the Ordinary General Meeting of Shareholders scheduled for September 26, 2024.

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 26, 2024)

Name	Current title
Miyuki Ishiguro	Outside Audit & Supervisory Board Member, LasertecCorporation Partner, Nagashima Ohno & Tsunematsu Outside Director, Nomura Holdings, Inc.
Takashi Yuri	Outside Director, Riskmonster.com

(Note) Ms. Ishiguro and Mr. Yuri are nominees for Outside Director.

(2) Resignation of Members of the Board of Directors (effective at closing of the Ordinary General Meeting of Shareholders on September 26, 2024)

Name	Current title
Koichi Moriizumi	Director and Senior Managing Executive Officer
Yutaro Misawa	Director and Executive Officer
Kunio Kamide	Outside Director

2. Changes to Members of the Audit and Supervisory Board

(1) Nominees for new Members of the Audit and Supervisory Board (election and assumption of office upon approval at the Ordinary General Meeting of Shareholders on September 26, 2024)

Name	Current title
Masakatsu Asano	General Manager, Auditing Office
Ayumi Michi	Attorney at Law, LPC Waseda University Legal Clinic Outside Member of the Audit and Supervisory Board, Nissin Foods Holdings Co., Ltd.

(Note) Ms. Michi is a nominee for an Outside Member of the Audit and Supervisory Board.

(2) Resignation of a Member of the Audit and Supervisory Board (effective at closing of the Ordinary General Meeting of Shareholders on September 26, 2024)

Name	Current title
Miyuki Ishiguro	Outside Audit & Supervisory Board Member

(3) Nominee for a Substitute Member of the Audit and Supervisory Board (election upon approval at the Ordinary General Meeting of Shareholders on September 26, 2024)

Name	Current title
Ken Yamamoto	Senior General Manager, Internal Audit Dept., TORII PHARMACEUTICAL CO., LTD.

(Note) Mr. Yamamoto is a nominee for an Outside Substitute Member of the Audit and Supervisory Board.

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