

FOR IMMEDIATE RELEASE

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

Announcement of Change to Representative Director and Member of the Board of Directors

Yokohama, July 26, 2021 – Lasertec Corporation announced today that the Board of Directors decided at its meeting on July 26, 2021 to make the following changes to a representative director and a member of the Board of Directors:

1. Change to Representative Director (effective August 1, 2021)

(Reason for change)

We strengthen our management structure to address new challenges more swiftly and flexibly as we face a rapidly changing business environment.

Name	New	Previous
Haruhiko Kusunose	Chairman of the Board of Directors;	Executive Vice President and
	concurrently,	Representative Director;
	Chief Technology Officer;	concurrently,
	and concurrently,	Chief Technology Officer;
	General Manager, Advanced	and concurrently,
	Technology Development Office	General Manager, Advanced
		Technology Development Office

2. Change to Member of the Board of Directors (effective August 1, 2021)

Name	New	Previous
Koichi Moriizumi	Senior Managing Director;	Managing Director;
	concurrently,	concurrently,
	Chief Sales Officer;	Chief Sales Officer;
	and concurrently,	and concurrently,
	General Manager, Solution Sales	General Manager, Solution Sales
	Department 3	Department 3

Contact for Inquiries: Yutaro Misawa

General Manager, Corporate Planning Office

Phone: +81-45-478-7111 https://www.lasertec.co.jp