



FOR IMMEDIATE RELEASE

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

Announcement of Changes to Members of the Board

Yokohama, August 6, 2021 - Lasertec Corporation announced today that the Board of Directors decided on August 6, 2021, to make the changes described below to the members of the Board of Directors and the Audit and Supervisory Board. These changes are subject to approval of shareholders at the Ordinary General Meeting of Shareholders scheduled for September 28, 2021.

- (1) Nominee for a new Outside Director (election and assumption of office upon approval at the Ordinary General Meeting of Shareholders on September 28, 2021)

Name	Current title
Kunio Kamide	Advisor (semiconductor-related), JEOL Ltd. Advisor, JEOL Taiwan Semiconductors Ltd.

- (2) Resignation of Member of the Audit and Supervisory Board (effective at closing of the Ordinary General Meeting of Shareholders on September 28, 2021)

Name	Current title
Takeaki Tsukasaki	Member of the Audit and Supervisory Board

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