



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 5, 2022 - Lasertec Corporation announced today that the Board of Directors decided on August 5, 2022, 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, 2022.

1. Changes to Directors

- (1) Nominee for a new Director (election and assumption of office upon approval at the Ordinary General Meeting of Shareholders on September 28, 2022)

Name	Current title
Yoshiko Iwata	Representative Director, J-Eurus IR Co., Ltd. Outside Director, Yamato International Inc. Outside Director, SMC Corporation

(Note) Ms. Iwata is a nominee for an Outside Director.

- (2) Resignation of Member of the Board of Directors (effective at closing of the Ordinary General Meeting of Shareholders on September 28, 2022)

Name	Current title
Shu Uchiyama	Managing Director
Hirokazu Seki	Director
Minoru Ebihara	Outside Director
Takayuki Shimoyama	Outside Director

2. Changes to Members of the Audit and Supervisory Board

- (1) Nominee for a Substitute Member of the Audit and Supervisory Board (election upon approval at the Ordinary General Meeting of Shareholders on September 28, 2022)

Name	Current title
Ayumi Michi	Outside Director, Shinsei Bank, Limited Attorney, LPC Waseda University Legal Clinic

Contact for Inquiries:

Yutaro Misawa
General Manager, Corporate Planning Department
Phone: +81-45-478-7111
<https://www.lasertec.co.jp>