



FOR IMMEDIATE RELEASE

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

Introduction of Office of Executive Officers

Yokohama, August 5, 2022 - Lasertec Corporation announced today that the Board of Directors decided on August 5, 2022, to introduce the office of executive officers.

Introduction of Office of Executive Officers

(1) Purpose

- Enhance the company's governance by clarifying the division of roles between the Board of Directors, which is responsible for decision-making and management oversight, and Management Meeting, which is responsible for execution of duties.
- Enhance the decision-making and management oversight functions of the Board of Directors by having a smaller number of Board members and a higher ratio of Outside Directors.
- Conduct the execution of duties more quickly and respond to changing business environment more promptly and flexibly by making necessary transfers and updates of authorities in order to achieve higher corporate value in a sustainable manner.

(2) Outline

- Executive officers are responsible for execution of duties in accordance with the basic policies adopted by the Board of Directors.
- The election and dismissal of executive officers will be made by the resolution of the Board of Directors.
- The members of the Board of Directors may serve concurrently as executive officers.

(3) Effective date of introduction (planned)

- September 28, 2022

(4) Executive officers (planned)

Haruhiko Kusunose
Osamu Okabayashi
Koichi Moriizumi
Hirokazu Seki
Atsushi Tajima
Tetsuya Sendoda
Yutaro Misawa

Contact for Inquiries:

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