



FOR IMMEDIATE RELEASE

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

Correction to Announcement “Partial Amendment of Articles of Incorporation”

Yokohama, August 23, 2022 – There was an error in the announcement titled “Partial Amendment of Articles of Incorporation” dated August 5, 2022. We apologize for the error and make corrections as follows.

Corrections to “Partial Amendment of Articles of Incorporation”

1. Reason for Amendment:

- Before correction: (3) Extension of the term of the office of a substitute member of the Audit and Supervisory Board (Articles 35 and 37 of the proposed amendment)
 After correction: (3) Extension of the term of the office of a substitute member of the Audit and Supervisory Board (Article 36 Section 3 of the proposed amendment)

2. Descriptions of Changes to Articles of Incorporation

(Changed portions are underlined)

Current	Proposed amendment (Before correction)	Proposed amendment (After correction)
(Representative Director) Art. <u>23</u> <u>President</u> Director shall <u>serve as the representative of the company.</u> 2. The Board of Directors <u>may pass a resolution, if necessary, to designate one of the Directors as a representative of the Company in addition to the representative in the preceding section.</u>	(Representative Director) Art. <u>22</u> The Board of Directors shall <u>pass a resolution to elect a Representative Director among the Directors.</u> 2. <u>In the event an accident occurs to the Representative Director, another Director shall act in his/her place based on the succession order provided for by the Board of Directors.</u>	(Representative Director) Art. <u>22</u> The Board of Directors shall <u>pass a resolution to elect a Representative Director among the Directors.</u> (Deleted)



<p>(Term)</p> <p>Art. <u>36</u> (Omitted)</p> <p>2. <u>The term of a Substitute Member of the Audit and Supervisory Board who replaces a Member of the Audit and Supervisory Board shall expire upon expiry of the term of the Member he/she has replaced.</u></p>	<p>(Term)</p> <p>Art. <u>34</u> (Unchanged)</p> <p>(Deleted)</p>	<p>(Term)</p> <p>Art. <u>34</u> (Unchanged)</p> <p>2. (Unchanged)</p>
<p>(New Provision)</p>	<p><u>(Substitute Member of the Audit and Supervisory Board)</u></p> <p>Art. <u>36</u></p> <p>4. <u>Once a Substitute Member becomes a Member of the Audit and Supervisory Board, his/her term shall expire upon the expiry of the term of the Member he/she has replaced, provided, however, that the term shall not exceed the effective period of the resolution set forth in the preceding section.</u></p>	<p><u>(Substitute Member of the Audit and Supervisory Board)</u></p> <p>Art. <u>36</u></p> <p>4. <u>Once a Substitute Member becomes a Member of the Audit and Supervisory Board, his/her term shall expire upon the expiry of the term of the Member he/she has replaced, provided, however, that the term shall not exceed the closing of the Ordinary General Meeting of Shareholders held in the fiscal year that ends within 4 years from the resolution of his/her election described in the proceeding section.</u></p>

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