



FOR IMMEDIATE RELEASE

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

Announcement of Changes in Representative Directors and Executive Officers

Yokohama, April 30, 2024 – Lasertec Corporation announces that it has resolved at the Board of Directors meeting held today to make changes in its representative directors and executive officers as follows.

1. Changes in Representative Directors (as of July 1, 2024)

(1) Changes

Name	New	Previous
Osamu Okabayashi	Representative Director, Chairman & Executive Officer	Representative Director, President & Chief Executive Officer
Tetsuya Sendoda	Representative Director, President & Chief Executive Officer <i>concurrently</i> , Chief Sales Officer	Director, Vice President & Executive Officer <i>concurrently</i> , Chief Sales Officer

(2) Reason for Changes

We have decided to make these changes for management transfer to the next generation as we try to achieve sustainable growth and higher enterprise value in the medium to long term.

(3) Resume of New Representative Director

Name (Date of Birth)	Career Summary	Number of Company Shares Owned
Tetsuya Sendoda (April 26, 1977)	Jan. 2008 Joined Lasertec Corporation June 2020 General Manager, Technology Department 2 July 2022 Sales Officer; General Manager, Technology Department 2; and General Manager, Solution Sales Department 1 Sept. 2022 Executive Officer; Sales Officer; General Manager, Technology Department 2; and General Manager, Solution Sales Department 1 April 2023 Executive Officer; Sales Officer; and General Manager, Solution Sales Department 1 Sept. 2023 Director, Vice President & Executive Officer (current); and Chief Sales Officer (current)	9,438

2. Executive Officers (as of July 1, 2024)

Name	New	Previous
Osamu Okabayashi	Representative Director, Chairman & Executive Officer	Representative Director, President & Chief Executive Officer
Haruhiko Kusunose	Director, Vice Chairman & Executive Officer	Director, Chairman & Executive Officer
Tetsuya Sendoda	Representative Director, President & Chief Executive Officer, and Chief Sales Officer	Director, Vice President & Executive Officer, and Chief Sales Officer
Koichi Moriizumi	Director, Senior Managing Executive Officer	Same
Atsushi Tajima	Director, Managing Executive Officer, and Chief Technology Officer	Director, Executive Officer, and Chief Technology Officer
Hirokazu Seki	Senior Executive Officer	Same
Yutaro Misawa	Director, Executive Officer, and Chief Financial Officer	Same

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