

FOR IMMEDIATE RELEASE

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

Announcement of Director Appointments and Executive Officer Titles

Yokohama, September 27, 2023 – Lasertec Corporation announces that its Director appointments have been approved at the Ordinary General Meeting of Shareholders held today and that it has resolved at the Board of Directors meeting held after the Ordinary General Meeting of Shareholders to make the titles of Directors and Executive Officers as follows.

Executive Officer Titles (September 27, 2023)

Name	New	Previous
Haruhiko Kusunose	Director, Chairman & Executive Officer; concurrently, Chief Technology Officer	Same
Osamu Okabayashi	Representative Director, President & Chief Executive Officer	Same
Tetsuya Sendoda	Director, Vice President & Executive Officer; concurrently, Chief Sales Officer; concurrently, General Manager, Solution Sales Department 1	Executive Officer; concurrently, Sales Officer; concurrently, General Manager, Solution Sales Department 1
Koichi Moriizumi	Director, Senior Managing Executive Officer	Director, Senior Managing Executive Officer; concurrently, Chief Sales Officer
Hirokazu Seki	Senior Executive Officer	Same
Yutaro Misawa	Director, Executive Officer; concurrently, Chief Financial Officer	Executive Officer; concurrently, Chief Financial Officer
Atsushi Tajima	Director, Executive Officer; concurrently, Technology Officer; concurrently, General Manager, Technology Department 5	Executive Officer; concurrently, Technology Officer; concurrently, General Manager, Technology Department 5

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