



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 6, 2026 - Lasertec Corporation announced today that the Board of Directors decided on August 6, 2026, to make the changes described below to the members of the Board of Directors. These changes are subject to approval of shareholders at the Ordinary General Meeting of Shareholders scheduled for September 25, 2026.

1. Changes to Directors

(1) Nominees for Reappointment as Directors (election and assumption of office upon approval at the Ordinary General Meeting of Shareholders on September 25, 2026)

Name	Current title
Tetsuya Sendoda	Representative Director, President & Chief Executive Officer
Osamu Okabayashi	Director, Chairman & Executive Officer
Haruhiko Kusunose	Director, Vice Chairman & Executive Officer
Koji Mihara	Outside Director
Yoshiko Iwata	Outside Director
Miyuki Ishiguro	Outside Director
Takashi Yuri	Outside Director

(2) Resignation of Members of the Board of Directors (effective at closing of the Ordinary General Meeting of Shareholders on September 25, 2026)

Name	Current title
Atsushi Tajima	Director, Managing Executive Officer

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