



July 13th, 2009

To whom it may concern

Lasertec Corporation
JASDAQ Code 6920

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President & Representative Executive

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Announcement of Reduction in Directors' Remuneration

Please be informed that the board meeting held on July 13th 2009 passed a resolution to reduce directors' remuneration as is described below in the aim to address the severe business environment this company is undergoing.

1. Description of reduction in directors' remuneration

Reduction in monthly remuneration by 30%

2. Period of reduction

From July 2009 to June 2010

End of announcement