

August 10th, 2009

To whom it may concern:

Lasertec Corporation
JASDAQ Code 6920
Osamu OKABAYASHI
President
Inquiry Shu UCHIYAMA
Head of Administrative Headquarters
Phone +81-45-478-7111

Transfer of Directors

Please be informed that the following transfer of directors is informally decided at the board meeting held on August 10th 2009, which will be brought before the board meeting to be held after the annual shareholders meeting for the 47th fiscal term that is scheduled to be held on September 28th, 2009.

1. Candidates for Directors

New Title (Nature of Transfer)	Full Name	Last Title
Executive Chairman (recommission)	Yaichiro WATAKABE	Executive Chairman
Representative Director (recommission) President (recommission)	Osamu OKABAYASHI	Representative Director President
Representative Director (recommission) Executive Vice President (newly-appointed)	Haruihiko KUSUNOSE	Director & Managing Executive Officer,
Director (recommission) & Managing Executive Officer (recommissson)	Makoto YONEZAWA	Director & Managing Executive Officer
Director (recommission) & Executive Officer (recommission)	Shu UCHIYAMA	Director & Executive Officer
Outside Director (recommission)	Nozomu Kato	Outside Director
Outside Director (newly-appointed)	Nobuhiro KAJIKAWA	Adviser

Note: Mr. Nozomu KATO and Mr. Nobuhiro KAJIKAWA are candidates for Outside Directors.

2. Full Name and Career Summary of the candidate for the director to be newly appointed

Full Name	Career Summary	
Nobuhiro KAJIKAWA (Born in November 1945)	September 1979	Joined Tokyo Electron Limited
	April 1995	General Manager, Kyushu Administration Center, Tokyo Electron FE Limited
	October 1996	Director, Tokyo Electron FE Limited
	April 2000	Managing Director, Tokyo Electron FE Limited
	June 2003	Vice President, Tokyo Electron Shanghai Limited
	August 2006	Adviser at Lasertec Corporation (in-service)

3. Retiring Directors

Full Name	Last Title
Kazuyoshi TANAKA	Executive Advisor
Takeo MIZUTANI	Outside Director

Note: Mr. Takeo MIZUTANI will assume the post of the Corporate Auditor

4. Candidate for the Corporate Auditor to be newly appointed

Full Name	Last Title
Takeo MIZUTANI	Outside Director

5. Full Name and Career Summary of the candidate for the Corporate Auditor to be newly appointed.

Full Name	Career Summary	
Takeo MIZUTANI (Born in January 1944)	April 1967	Joined Mitsubishi Electric Corporation
	June 1995	General Manager, Operation Department of Semiconductor Division of Said Corporation
	April 1999	General Manager, Audit Department of Said Corporation
	April 2001	Joined SPC Electronics Corporation Vice General Manager, Management Planning Division of said Corporation
	June 2001	General Manager, Accounting Department of said Corporation
	June 2003	Managing Director, Management Planning, said Corporation
	June 2004	Corporation Auditor of said Corporation
	June 2007	Retired from said Corporation
	September 2007	Director of Lasertec Corporation (in-service)

6. The Retiring Auditor

Full Name	Last Title
Kazuhiro YOSHIDA	Corporate Auditor