

May 31, 2021

NOTICE OF CHANGE OF PRESIDENT

NuFlare Technology, Inc. is pleased to announce that Mr. Jun Takamatsu will be appointed to President of NuFlare Technology, Inc., effective June 24, 2021. Mr. Jun Takamatsu will succeed Mr. Shigeki Sugimoto.

1. Change of president

Name	New position	Current position
Shigeki Sugimoto	Retirement	President and Representative Director (Internal Audit Division, TFW Equipment Engineering Department)
Jun Takamatsu	President and Representative Director (Internal Audit Division, TFW Equipment Engineering Department)	Managing Director (Sales Department, Service Department)

2. Board of Directors and Auditors

(1) Board of Directors

Jun Takamatsu	President and Representative Director (Internal Audit Division, TFW Equipment Engineering Department)
Hirokazu Yamada	Managing Director (Technology Supervision, Mask Lithography Division)
Nobutaka Kikui	Director (Inspection Tool Planning and Strategy Department, Pattern Inspection Tool Development Department)
Hideo Saito	Director (BCP, Procurement Department, Production Supervision Department, Quality Assurance Department)
Hisayoshi Kano	Director (Finance & Accounting Department)
Kouichi Suzuki	Director (Sales Department, Service Department)
Satoru Watanabe	Director (Legal Affairs & Export Control Department, General Affairs Department)
Takahiro Koyanagi	Director (Corporate Strategic Planning Department)
Akihiko Hirotsu	Part-time Director

(2) Audit & Supervisory member

Kazuya Mori	Full time Audit & Supervisory member
Shunya Noji	Part-time Audit & Supervisory member
Tomomi Ushijima	Part-time Audit & Supervisory member

(Notes)

Mr. Shigeki Sugimoto, Mr. Takaaki Kanehara, Mr. Hitonori Abe, and Mr. Hiroki Kawagoe will retire on June 24, 2021. Mr. Takuya Shimomichi will retire on May 31, 2021.