





Section 5 — Corporate Governance and Management

Item 5.08. Shareholder Director Nominations.

On February 3, 2018, the Board of Directors of Lattice Semiconductor Corporation (the “Company”) determined to extend to March 2, 2018, the deadline under the Company’s bylaws for stockholders to nominate directors and propose other business for consideration at the Company’s 2018 Annual Meeting of Stockholders (the “Annual Meeting”).

Accordingly, in order for a stockholder proposal made outside of Rule 14a-8 of the Securities Exchange Act of 1934 (the “Exchange Act”) or the nomination of a director candidate to be considered “timely” within the meaning of Rule 14a-4(c) of the Exchange Act in respect of the Annual Meeting, such proposal or nomination must be received by the Company at its principal executive office before 5:00 p.m., Pacific time, on March 2, 2018, and be in compliance with the Company’s Bylaws, as amended. Proposals and nominations should be directed to the attention of the Corporate Secretary, Lattice Semiconductor Corporation, 111 SW Fifth Avenue, Suite 700, Portland, OR 97204.

Section 8 — Other Information

Item 8.01. Other Events.

The information set forth under the caption “Item 5.08. Shareholder Director Nominations” is incorporated by reference.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LATTICE  
SEMICONDUCTOR  
CORPORATION

By: /s/ Max Downing

Date: February 8, 2018      Max Downing  
Chief Financial Officer