

March 25, 2021

Name of the Company: Tokyo Electron Limited
Name of the Representative: Toshiki Kawai
President & CEO
(Representative Director)
(Code No.8035; The First Section of the Tokyo Stock Exchange)
Person to contact: Tatsuya Aso
Vice President of Legal Dept.
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Announcement on Changes in Corporate Director, Audit & Supervisory Board Member

Tokyo Electron Limited announces that its Board of Directors has decided on the list of candidates for Corporate Director and Audit & Supervisory Board Member on March 25, 2021. The official resolution on these matters will be made at the Annual General Meeting of Shareholders held on June 17, 2021.

1. Twelve Candidates for Corporate Director

(1) Reappointed Candidates for Corporate Director

Tetsuo Tsuneishi
Toshiki Kawai
Sadao Sasaki
Yoshikazu Nunokawa
Tatsuya Nagakubo
Kiyoshi Sunohara
Seisu Ikeda
Yoshinobu Mitano
Charles Ditmars Lake II (Outside Director)
Michio Sasaki (Outside Director)
Makiko Eda (Outside Director)

(2) Newly Appointed Candidate for Corporate Director

Sachiko Ichikawa (Outside Director)
(currently Partner, Tanabe & Partners Law Office)

2. One Candidate for Audit & Supervisory Board Member

Reappointed Candidate for Audit & Supervisory Board Member
Kyosuke Wagai (Outside Audit & Supervisory Board Member)