



FOR IMMEDIATE RELEASE

May 20, 2022

ADVANTEST CORPORATION

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Notice Regarding Partial Amendment of Articles of Incorporation

The Company hereby announces that its Board of Directors, at a meeting held today, resolved to submit a proposal for partial amendment of the Articles of Incorporation to the 80th Ordinary General Meeting of Shareholders of the Company to be held on June 24, 2022, as described below.

1. Purposes of the Amendments

- i. The provisions referred to in the proviso to Article 1 of the Supplementary Provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will become effective as of September 1, 2022. In order to prepare for the introduction of the system that requires the reference documents and other relevant documents for general meetings of shareholders to be provided by electronic means, Article 13 of the Company’s Articles of Incorporation shall be amended as set forth below. In connection with such amendments, certain provisions concerning, among other things, the effective date of the amendments shall also be provided as supplementary provisions of the Articles of Incorporation.
 - (a) Article 13 (1) of the proposed amendments is to provide that the information contained in the reference documents and other relevant documents for general meetings of shareholders shall be provided by electronic means.
 - (b) Article 13 (2) of the proposed amendments is to provide a provision that allows the Company to limit the scope of the matters to be set forth in the hardcopies of the documents to be delivered to shareholders who have requested such hardcopies.
 - (c) The provisions concerning internet disclosures and deemed provision of the reference documents and other relevant documents for general meetings of shareholders (Article 13 of the current Articles of Incorporation) are to be deleted as they will become unnecessary.
- ii. In order to further strengthen the Company's corporate governance, the Company has abolished the system of the Counselor and Advisor since 2020. In conjunction with the amendment of the Articles of Incorporation, Article 29 of the current Articles of Incorporation, a provision concerning Counselors and Advisors, is to be deleted.

2. Details of the Amendments
 Details of the amendments are as follows:

(The underlined text is to be amended.)

Current Articles of Incorporation	Proposed Amendments
<p><u>(Internet Disclosure and Deemed Provision of Reference Documents for General Meeting of Shareholders, etc.)</u></p> <p><u>Article 13</u> <u>The Company may, in connection with the convocation of a general meeting of shareholders, deem the information concerning matters to be stated or indicated on the reference documents for a general meeting of shareholders, business report, statement of accounts and consolidated statement of account to have been provided to the shareholders by disclosing such information through the Internet pursuant to the applicable rules and the Ministerial Ordinance of the Ministry of Justice.</u></p> <p>(Newly established)</p> <p><u>(Counselors and Advisors)</u> <u>Article 29</u> <u>The Board of Directors may by its resolution appoint one or more Counselors and Advisors, respectively.</u></p> <p>Article<u>30</u>~Article<u>38</u> (Omitted)</p>	<p>(Deleted)</p> <p><u>(Measure for Electronic Provision)</u> <u>Article 13</u> <u>1. In convening a general meeting of shareholders, the Company shall electronically provide the information contained in the reference documents and other relevant documents for the general meeting of shareholders.</u> <u>2. Among the matters to be provided electronically, the Company may avoid setting forth, in the hardcopies of the documents to be delivered to shareholders who have requested such hardcopies by the relevant record date for voting rights, any or all of the matters specified by the Ordinance of the Ministry of Justice.</u></p> <p>(Deleted)</p> <p>Article<u>29</u>~Article<u>37</u> (Unchanged)</p>

Current Articles of Incorporation	Proposed Amendments
<p data-bbox="280 152 687 181">SUPPLEMENTARY PROVISIONS</p> <p data-bbox="368 217 600 246">(Newly established)</p>	<p data-bbox="879 152 1286 181">SUPPLEMENTARY PROVISIONS</p> <p data-bbox="786 217 887 246"><u>Article 2</u></p> <p data-bbox="786 250 1382 658">1. <u>The deletion of Article 13 (Internet Disclosure and Deemed Provision of Reference Documents for General Meeting of Shareholders, etc.) of the Articles of Incorporation prior to the amendments and the new establishment of Article 13 (Measure for Electronic Provision) of the Articles of Incorporation after the amendments shall become effective as of September 1, 2022, the effective date of the provisions referred to in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter, the “Effective Date”).</u></p> <p data-bbox="786 663 1382 913">2. <u>Notwithstanding the provisions of the preceding paragraph, Article 13 (Internet Disclosure and Deemed Provision of Reference Documents for General Meeting of Shareholders, etc.) of the Articles of Incorporation prior to the amendments shall remain in force with respect to any general meeting of shareholders held on a date within six (6) months from the Effective Date.</u></p> <p data-bbox="786 918 1382 1104">3. <u>This Article 2 shall be automatically deleted on the date when six (6) months have passed from the Effective Date or the date when three (3) months have passed from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever comes later.</u></p>

END