

Name of the Company: Tokyo Electron Limited

Name of the Representative: Toshiki Kawai

President & CEO

(Representative Director)

(Code No.8035; TSE Prime Market)

Person to contact: Makoto Shinto

Vice President of Legal Dept.

(Tel: 03-5561-7000)

## **Announcement on Personnel Changes**

Tokyo Electron Limited (TEL) announces the following changes in the personnel changes.

## 1. Personnel Changes for Corporate Directors and Corporate Officers of Tokyo Electron Ltd. Effective on June 21, 2022

Name	Continuing Position	New Position	Current Position
Toshiki Kawai	Representative Director and President, CEO* General Manager, Corporate Innovation Division	Corporate Officer	-
Sadao Sasaki	Representative Corporate Director** General Manager, Development & Production 1st Division General Manager, Corporate Production Division	Corporate Officer  (as of July 1 <sup>st</sup> , 2022) Senior Executive Vice President, Representative Director**	(as of July 1st, 2022) Executive Vice President & General Manager, Development & Production 4th Division
Yoshikazu Nunokawa	Corporate Director	Chairman of the Board of Directors***	Executive Vice President & General Manager, Global Business Platform Division, Finance, Export & Logistics Control, IT, Information Security, Intellectual Property, Internal Control
Tatsuya Nagakubo	Chairman of Ethics Committee	Corporate Officer General Manager, Global Business Platform Division Internal Control	Corporate Director Deputy General Manager, Global Business Platform Division, Human Resources, General Affairs, CSR,



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		(as of July 1 <sup>st</sup> , 2022)	Branding, Legal,
		Executive Vice President	Compliance
		& General Manager,	
		Human Resources,	(as of July 1st, 2022)
		General Affairs Unit	Senior Vice President &
			General Manager
Seisu Ikeda	General Manager, Account Sales Division	Corporate Officer	Corporate Director
		(as of July 1 <sup>st</sup> , 2022)	(as of July 1st, 2022)
		Executive Vice President	Senior Vice President &
		& General Manager	General Manager
Yoshinobu	General Manager,	Corporate Officer	Corporate Director
Mitano	SPE Business Division		
		(as of July 1 <sup>st</sup> , 2022)	(as of July 1 <sup>st</sup> , 2022)
		Executive Vice President	Senior Vice President &
		& General Manager	General Manager
Kiyoshi	-	(as of July 1st, 2022)	Corporate Director
Sunohara		Executive Advisor	
			(as of July 1st, 2022)
			Senior Vice President &
			General Manager,
			Field Solutions Business
			Division
			Project Leader, Business
			Innovation Project
Takeshi	General Manager,	Corporate Officer	(as of July 1st, 2022)
Okubo	Global Sales Division		Senior Vice President &
		(as of July 1st, 2022)	General Manager
		Executive Vice President	
		& General Manager,	
		Field Solutions Business	
		Division	

<sup>\*</sup>Toshiki Kawai will be appointed as Representative Director and President as per approvals at the General Meeting of Shareholders as well as at the followed board meeting.

Tetsuo Tsuneishi who has served as our Chairman of the Board will retire from his position at the board and Tokyo Electron Ltd., effective as of the close of the General Meeting of Shareholders on June 21, 2022.

<sup>\*\*</sup>Sadao Sasaki will be appointed as Senior Executive Vice President, Representative Director as per approvals at the General Meeting of Shareholders as well as at the followed board meeting.

<sup>\*\*\*</sup>Yoshikazu Nunokawa will not be served as Corporate Officer and be appointed as Chairman of the Board of Directors as per approvals at the General Meeting of Shareholders as well as at the followed board meeting.



## 2. The 60th FY Executive framework of Tokyo Electron Ltd.

## · Corporate Officers of Tokyo Electron Ltd. Effective on June 21, 2022

Toshiki Kawai Sadao Sasaki Tatsuya Nagakubo Seisu Ikeda

Yoshinobu Mitano

Yoshinobu Mitano Takeshi Okubo

• Personnel Changes for Executive Officers of Tokyo Electron Ltd. Effective on July 1st, 2022

Toshiki Kawai Representative Director and President, CEO, General Manager, Corporate

**Innovation Division** 

Sadao Sasaki Senior Executive Vice President, Representative Director

General Manager, Development & Production 1st Division, Corporate Production

Division

President and Representative Director, Tokyo Electron Technology Solutions Ltd.

Tatsuya Nagakubo Executive Vice President and General Manager, Global Business Platform

Division, Internal Control Chairman of Ethics Committee

General Manager, Human Resources, General Affairs Unit

Seisu Ikeda Executive Vice President and General Manager, Account Sales Division Yoshinobu Mitano Executive Vice President and General Manager, SPE Business Division Executive Vice President and General Manager, Global Sales Division,

Field Solutions Business Division

David Brough Senior Vice President and General Manager, Global Strategy

Chairman, Tokyo Electron Europe Ltd.

Larry Smith Senior Vice President and General Manager, Global Strategy

Chairman, Tokyo Electron U.S. Holdings, Inc. Chariman, Tokyo Electron America, Inc.

Kenji Washino Senior Vice President and General Manager, Backend Process Business Division

Tsuguhiko Matsuura Senior Vice President and General Manager, FPD Business Division

Chairman, Tokyo Electron (Kunshan) Ltd.

Masayuki Kojima Senior Vice President and General Manager, Development & Production 2nd

Division

President and Representative Director, Tokyo Electron Miyagi Ltd.

Keiichi Akiyama Senior Vice President and Deputy General Manager, Backend Process Business

Division

Shinichi Hayashi Senior Vice President and General Manager, Development & Production 3rd

Division

President and Representative Director, Tokyo Electron Kyushu Ltd.

Yutaka Nanasawa Vice President and General Manager, Project Leader, Business Innovation Project

Chairman and President, TEL Solar Services AG

Hiroshi Ishida Vice President and General Manager, ES BU

Shingo Tada Vice President and Deputy General Manager, Account Sales Division

General Manager, Account Sales

Masahiro Morita Vice President and General Manager, Account Sales, Global Sales Fumihiko Kaminaga Vice President and Deputy General Manager, Global Sales Division

Hiroshi Kawamoto Vice President and Deputy General Manager, Global Business Platform Division

General Manager, Finance Unit

Takashi Mineshima Vice President and General Manager, IT Unit, Project Subleader, Business

Innovation Project

Yasuhiro Washio Vice President and General Manager, CTSPS BU Shigeki Nakatani Vice President and General Manager, TFF BU

Sumie Segawa Vice President and General Manager, Vice Division General Manager,

Corporate Innovation Division

Tatsuya Aso Vice President and General Manager, Legal, Compliance Unit

Hiroshi Ishida Vice President and General Manager, FS BU Kazuhiro Doh Vice President and General Manager, Strategy