



March 30, 2017

Company: TOKYO ELECTRON DEVICE LIMITED
Representative: Atsushi Tokushige
President & Representative Director
(TSE First Section, Stock Exchange Code: 2760)
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**Announcement on Election of Candidates
for Corporate Directors and Audit & Supervisory Board Members**

TOKYO ELECTRON DEVICE LIMITED (the “Company”) hereby announces that the Company determined the following candidates for Corporate Directors and Audit & Supervisory Board Members to be nominated in the proposal for the election of officers to be submitted to the 32nd Annual General Meeting of Shareholders scheduled to be held in June 2017.

The assumption of office by Corporate Directors and Audit & Supervisory Board Members will be officially decided upon approval of their election at the Annual General Meeting of Shareholders.

(The candidates for Corporate Directors to be proposed at the 32nd Annual General Meeting of Shareholders)
Atsushi Tokushige, Noriyuki Kuga, Masami Hasegawa, Akihiro Kamikogawa,
Yukio Saeki, Kazuki Shinoda ^(new candidate), Tetsuo Tsuneishi, Kunio Ishikawa ^(Note), Hisayoshi Fuwa ^(Note)

(Note) Messrs. Kunio Ishikawa and Hisayoshi Fuwa are candidates for Outside Directors. They currently serve as the Company’s Outside Directors who are Independent Directors required by the Tokyo Stock Exchange.

(The candidates for Audit & Supervisory Board Members to be proposed at the 32nd Annual General Meeting of Shareholders)
Takashi Nakamura, Hisami Fukumori ^(Note)

(Note) Mr. Hisami Fukumori is a candidate for Outside Audit & Supervisory Board Member. He currently serves as the Company’s Outside Audit & Supervisory Board Member who is an Independent Auditor required by the Tokyo Stock Exchange.

* Scheduled date of assumption of office by the aforementioned Corporate Directors and Audit & Supervisory Board Members

The scheduled date of assumption of office by each Corporate Director and Audit & Supervisory Board Member will be the date of the Company’s Annual General Meeting of Shareholders to be held in June 2017.