



March 20, 2019

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 General Affairs 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 20, 2019. The official resolution on these matters will be made at the Annual General Meeting of Shareholders held on June 18, 2019.

### **1. Eleven Candidates for Corporate Director**

#### **(1) Reappointed Candidates for Corporate Director**

Tetsuo Tsuneishi  
Toshiki Kawai  
Sadao Sasaki  
Tatsuya Nagakubo  
Kiyoshi Sunohara  
Charles Ditmars Lake II (Outside Director)  
Michio Sasaki (Outside Director)

#### **(2) Newly Appointed Candidates for Corporate Director**

Yoshikazu Nunokawa (currently Audit & Supervisory Board Member, Tokyo Electron Ltd.)  
Seisu Ikeda (currently Senior Vice President & General Manager, Tokyo Electron Ltd.)  
Yoshinobu Mitano (currently Senior Vice President & General Manager, Tokyo Electron Ltd.)  
Makiko Eda (Outside Director)  
(currently Chief Representative Officer, Japan, World Economic Forum)

### **2. Retiring Corporate Directors**

Tetsuro Higashi  
Hirofumi Kitayama  
Masami Akimoto  
Tetsuro Hori  
Hiroshi Inoue (Outside Director)

3. Two Candidates for Audit & Supervisory Board Member

(1) Reappointed Candidate for Audit & Supervisory Board Member

Yoshiteru Harada

(2) Newly Appointed Candidate for Audit & Supervisory Board Member

Kazushi Tahara (currently Corporate Consultant, Tokyo Electron Ltd.)

4. Retiring Audit & Supervisory Board Member

Yoshikazu Nunokawa