



April 30, 2020

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 April 30, 2020. The official resolution on these matters will be made at the Annual General Meeting of Shareholders held on June 23, 2020.

1. Eleven Candidates for Corporate Director

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. Two Candidates for Audit & Supervisory Board Member

Newly Appointed Candidates for Audit & Supervisory Board Member

Masataka Hama (Outside Audit & Supervisory Board Member)
(currently Outside Director, Nissay Asset Management Corporation)
Ryota Miura (Outside Audit & Supervisory Board Member)
(currently Partner, Miura & Partners Legal Profession Corporation)

3. Retiring Audit & Supervisory Board Member

Takatoshi Yamamoto (Outside Audit & Supervisory Board Member)
Ryuji Sakai (Outside Audit & Supervisory Board Member)