

Name of the Company: Tokyo Electron Limited
Name of the Representative: Tetsuro Higashi
Chairman, President & CEO
(Representative Director)
(Code No.8035; The First Section of the Tokyo Stock Exchange)
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Announcement of Partial Amendments to the Articles of Incorporation

Tokyo Electron Limited announced that on May 15, 2013, its Board of Directors had passed a resolution to submit a proposal to amend the Company's Articles of Incorporation at the 50th Annual General Meeting of Shareholders of the Company held on June 21, 2013. The details of the amendments are as follows.

1. Purpose for the Amendments

Partial Amendments to the Articles of Incorporation concerning the General Meeting of Shareholders

- (1) With regards to the location where the General Meeting of Shareholders is to be convened, in order to ensure a greater number of options for location selection, Article 11, Paragraph 2 of the current Articles of Incorporation—which limits the location for the convening of the General Meeting of Shareholders—will be deleted.
- (2) In light of the prevalence of the Internet, and in accordance as provided for in the Ordinance of the Ministry of Justice of Japan, Article 13 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, etc.) will be newly established, thereby allowing for the prompt and efficient disclosure of reference documents for the General Meeting of Shareholders, etc.
- (3) Article numbers will be changed to reflect the above amendments.

Partial Amendment to the Articles of Incorporation concerning the Number of Audit & Supervisory Board Members

- (1) To strengthen the audit functions, the maximum number of the Audit & Supervisory Board Members in the prescription of Articles of Incorporation Article 24 shall be changed from four (4) to five (5).

2. Details of the Amendments

The details of the amendments are as attached.

3. Schedule

Date of Annual General Meeting of Shareholders

to make amendments to the Articles of Incorporation: June 21, 2013

Effective Date of the amendments to the Articles of Incorporation: June 21, 2013

Current Articles of Incorporation	Proposed Amendments
CHAPTER III GENERAL MEETING OF SHAREHOLDERS Article 11 Convening of General Meeting of Shareholders, etc. The Ordinary General Meeting of Shareholders of the Company shall be convened within three months of the close of each business year and Extraordinary General Meetings of Shareholders shall be convened whenever necessary. <u>2. In addition to the location of the head office or a place adjacent thereto, the General Meeting of Shareholders may be convened in Fuchu-shi, Tokyo.</u> <u>3.</u> Unless otherwise provided by laws and regulations, the General Meeting of Shareholders shall be convened by the director of the Company designated by the Board of Directors in advance by resolution. <u>4.</u> In the event that the designated director is unable to convene the General Meeting of Shareholders, another director shall act in his place in accordance with the order of priority predetermined by the Board of Directors. (Newly Established)	CHAPTER III GENERAL MEETING OF SHAREHOLDERS Article 11 Convening of General Meeting of Shareholders, etc. The Ordinary General Meeting of Shareholders of the Company shall be convened within three months of the close of each business year and Extraordinary General Meetings of Shareholders shall be convened whenever necessary. (Deleted) <u>2.</u> Unless otherwise provided by laws and regulations, the General Meeting of Shareholders shall be convened by the director of the Company designated by the Board of Directors in advance by resolution. <u>3.</u> In the event that the designated director is unable to convene the General Meeting of Shareholders, another director shall act in his place in accordance with the order of priority predetermined by the Board of Directors. <u>Article 13 Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, etc.</u> <u>By disclosing information relating to all matters that shall be described or stated in any reference document for the General Meeting of Shareholders, business report, financial statements and consolidated financial statements upon convening the General Meeting of Shareholders by a method utilizing the Internet in accordance as provided for in the Ordinance of the Ministry of Justice of Japan, the Company may be deemed to have provided such information to the shareholders.</u>

**CHAPTER V AUDIT & SUPERVISORY BOARD
MEMBERS AND AUDIT & SUPERVISORY BOARD**

**Article 24 Number of Audit & Supervisory
Board Members**

The Audit & Supervisory Board Members of the
Company shall not be more than four (4) in number.

**CHAPTER V AUDIT & SUPERVISORY BOARD
MEMBERS AND AUDIT & SUPERVISORY BOARD**

**Article 25 Number of Audit & Supervisory
Board Members**

The Audit & Supervisory Board Members of the
Company shall not be more than five (5) in number.