

April 28, 2017

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)
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Announcement on Changes in Corporate Director, Audit & Supervisory Board Member of TEL, and Personnel Changes

Tokyo Electron Limited (TEL) announces that its Board of Directors has decided on the list of candidates for Corporate Director and Audit & Supervisory Board Member on April 28, 2017. The official resolution on these matters will be made at the Annual General Meeting of Shareholders held on June 20, 2017.

In addition, TEL also announces personnel changes for Audit & Supervisory Board Members of Subsidiaries.

1. Changes in Corporate Director and Audit & Supervisory Board Member

(I) Twelve Candidates for Corporate Director

i) Reappointed Candidates for Corporate Director

Tetsuo Tsuneishi
Toshiki Kawai
Sadao Sasaki
Tetsuro Hori
Gishi Chung
Masami Akimoto
Tatsuya Nagakubo
Hirofumi Kitayama
Tetsuro Higashi
Hiroshi Inoue (Outside Director)
Charles Ditmars Lake II (Outside Director)

ii) Newly elected Candidate for Corporate Director

Kiyoshi Sunohara (SVP & General Manager, Tokyo Electron Ltd.)

(II) Three Candidates for Audit & Supervisory Board Member

i) Reappointed Candidate for Audit & Supervisory Board Member

Takatoshi Yamamoto (Outside Audit & Supervisory Board Member)

ii) Newly elected Candidates for Audit & Supervisory Board Member

Kyosuke Wagai (Outside Audit & Supervisory Board Member)
(Certified Public Accountant, Wagai CPA Office)
Yoshikazu Nunokawa (SVP & General Manager, Tokyo Electron Miyagi Ltd.)

(III) Two Retiring Audit & Supervisory Board Members

Shojiro Mori

Mikio Akaishi

2. Personnel Changes for Audit & Supervisory Board Member of Subsidiaries Effective on June 19th, 2017

Name	Continuing Position	New Position	Current Position
Kouji Hirai	—	Audit & Supervisory Board Member, Tokyo Electron Yamanashi Ltd. *1 Audit & Supervisory Board Member, Tokyo Electron Tohoku Ltd. *1 Audit & Supervisory Board Member, Tokyo Electron Miyagi Ltd.	VP & General Manager, Tokyo Electron Tohoku Ltd.
Yoshihito Hoshino	—	Corporate Consultant, Tokyo Electron Yamanashi Ltd. *2	Audit & Supervisory Board Member, Tokyo Electron Tohoku Ltd. Audit & Supervisory Board Member, Tokyo Electron Miyagi Ltd.
Yoshiyuki Honda	—	Audit & Supervisory Board Member, Tokyo Electron Kyushu Ltd.	Mass Production Design Dept., Tokyo Electron Kyushu Ltd.
Junro Iwakiri	—	Corporate Consultant, Tokyo Electron Kyushu Ltd.	Audit & Supervisory Board Member, Tokyo Electron Kyushu Ltd.
Kiyoshi Sato	—	(Retirement on June 19th, 2017)	Audit & Supervisory Board Member, Tokyo Electron Yamanashi Ltd.

Yoshikazu Nunokawa	—	Audit & Supervisory Board Member, Tokyo Electron Ltd. *3 Audit & Supervisory Board Member, Tokyo Electron Yamanashi Ltd. *1 Audit & Supervisory Board Member, Tokyo Electron Tohoku Ltd. *1 Audit & Supervisory Board Member, Tokyo Electron Kyushu Ltd. Audit & Supervisory Board Member, Tokyo Electron Miyagi Ltd. Audit & Supervisory Board Member, Tokyo Electron BP Ltd.	SVP & General Manager, Tokyo Electron Miyagi Ltd.
Yoshiteru Harada	Audit & Supervisory Board Member, Tokyo Electron Ltd.	Audit & Supervisory Board Member, Tokyo Electron Yamanashi Ltd. *1 Audit & Supervisory Board Member, Tokyo Electron Tohoku Ltd. *1 Audit & Supervisory Board Member, Tokyo Electron Kyushu Ltd. Audit & Supervisory Board Member, Tokyo Electron Miyagi Ltd. Audit & Supervisory Board Member, Tokyo Electron FE Ltd.	—

Shojiro Mori	—	Corporate Consultant, Tokyo Electron FE Ltd.	Audit & Supervisory Board Member, Tokyo Electron Ltd. *4 Audit & Supervisory Board Member, Tokyo Electron Yamanashi Ltd. Audit & Supervisory Board Member, Tokyo Electron Tohoku Ltd. Audit & Supervisory Board Member, Tokyo Electron Kyushu Ltd. Audit & Supervisory Board Member, Tokyo Electron Miyagi Ltd. Audit & Supervisory Board Member, Tokyo Electron FE Ltd.
Mikio Akaishi	—	(Retirement due to the expiration of his term of Audit & Supervisory Board Member in Tokyo Electron Ltd.)	Audit & Supervisory Board Member, Tokyo Electron Ltd. *4 Audit & Supervisory Board Member, Tokyo Electron Yamanashi Ltd. Audit & Supervisory Board Member, Tokyo Electron Tohoku Ltd. Audit & Supervisory Board Member, Tokyo Electron Kyushu Ltd. Audit & Supervisory Board Member, Tokyo Electron Miyagi Ltd. Audit & Supervisory Board Member, Tokyo Electron BP Ltd.

- *1 The person will be appointed to Audit & Supervisory Board Member of the new company, Tokyo Electron Technology Solutions Ltd. after the merger of Tokyo Electron Yamanashi Ltd. and Tokyo Electron Tohoku Ltd. on July 1, 2017.
- *2 The person will be appointed to Corporate Consultant of Tokyo Electron Yamanashi Ltd. on June 19, 2017 and be appointed to Corporate Consultant of Tokyo Electron Technology Solutions Ltd. on July 1, 2017.
- *3 The personnel changes to Audit & Supervisory Board Member of Tokyo Electron Ltd. will be effective after the resolution of Annual Shareholders Meeting of Tokyo Electron Ltd. held on June 20, 2017.
- *4 The retirement of Audit & Supervisory Board Member of Tokyo Electron Ltd. will be effective as of the end of Annual Shareholders Meeting of Tokyo Electron Ltd. held on June 20, 2017.