

May 12, 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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Director of General Affairs Dept.
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Tokyo Electron Announces Change in Representative Director

Tokyo Electron Limited announced that at the Board of Directors held on May 12, 2017, Tokyo Electron resolved the following change in Representative Director effective on June 20, 2017.

1. Reason for the change

It is attributable to the change of management structure to promote the growth strategy and strengthen the development organization.

2. Names and titles of the new and previous Representative Directors

Name	New Position	Previous Position
Tetsuo Tsuneishi	Representative Director, Chairman of the Board	Chairman of the Board
Sadao Sasaki	Member of the Board EVP & General Manager, Development & Production 1st Division	Representative Director EVP & General Manager, Development & Production Division

3. Effective date

June 1, 2017

<<Biography of the new Representative Director>>

Tetsuo Tsuneishi

Date of birth: November 24, 1952

Career summary:	April 1976	Joined Tokyo Electron Ltd.
	June 1992	Corporate Director, Tokyo Electron Ltd.
	June 1996	Senior Managing Director, Tokyo Electron Ltd.
	June 1998	Representative & Senior Managing Director, Tokyo Electron Ltd.
	June 2003	Vice Chairman of the Board, Tokyo Electron Ltd.
	June 2015	Chairman of the Board, Tokyo Electron Ltd. (Present position)

Number of the Company's shares owned: 14,158