

Board of Directors, Statutory Auditors and Corporate Senior Staff

(as of June 26, 1998)



Left to right: Tetsuo Tsuneishi, Tetsuro Higashi, Takeo Tanaka, Mitsutaka Yoshida

Board of Directors

Tetsuro Higashi
C.E.O., President
Tokyo Electron Limited

Tetsuo Tsuneishi
Corporate Officer
Executive Vice President
Tokyo Electron Limited

Takeo Tanaka
Corporate Officer
Senior Vice President
Tokyo Electron Limited

Mitsutaka Yoshida
Corporate Officer
Senior Vice President
Tokyo Electron Limited

Keiichiro Kuriyama
Chairman
Tokyo Electron Device Limited

Kuniyuki Matsuba
President
Tokyo Electron FE Limited

Hiroshi Takashima
Chairman
Tokyo Electron Kyushu Limited

Junichi Inoue
Chairman
Tokyo Electron Yamanashi Limited

Yukio Sunahara
President
Tokyo Broadcasting System, Inc.

Statutory Auditors

Hirosuke Ishibashi
Tokyo Electron Limited

Yoriaki Miyoshi
Tokyo Electron Limited

Takanori Suzuki
Tokyo Electron Limited

Hiroshi Shiho
Chairman
Tokyo Broadcasting System, Inc.

Corporate Senior Staff

Tetsuro Higashi
C.E.O., President

Tetsuo Tsuneishi
Corporate Officer
Executive Vice President

Takeo Tanaka
Corporate Officer
Senior Vice President

Mitsutaka Yoshida
Corporate Officer
Senior Vice President

Yuichi Honda
Executive Manager, General Affairs,
Accounting, Order Process,
Information Systems

Kiyoshi Sunohara
General Manager, Diffusion & CVD B.U.

Mitsuru Onozato
General Manager, Etch Systems B.U.

Junichi Inoue
General Manager, Test Systems B.U.

Hideyuki Takamori
General Manager, Clean Track B.U.

Satoshi Nakashima
General Manager, Cleaning Systems B.U.

Hiroshi Tomita
General Manager, LCD Systems B.U.

Makoto Mizokuchi
General Manager, Sales Promotion, Japan

Kousuke Ishii
General Manager, Sales Promotion,
North America & Europe

Hironobu Sato
General Manager, Sales Promotion, Asia

Ryuichi Komatsubara
General Manager, Corporate Marketing

Takaaki Matsuoka
Corporate Technology Strategist

Kengo Kuroiwa
President, Tokyo Electron Tohoku Limited

Yasuo Inoue
President, Tokyo Electron Yamanashi Limited

Megumi Yamashiro
President, Tokyo Electron Kyushu Limited

Masao Kubodera
President, Tokyo Electron Miyagi Limited

Kuniyuki Matsuba
President, Tokyo Electron FE Limited

Barry R. Rapozo
President, Tokyo Electron America, Inc.

Gerry Thurgood
President, Tokyo Electron Europe Limited

T. K. Kwak
President, Tokyo Electron Korea Limited

Archie Hwang
President, Tokyo Electron Taiwan Limited

B.U. indicates Tokyo Electron's product-specific business unit.