

Directors, Audit & Supervisory Board Members and Executive Officers (As of July 1, 2020)

Directors



**Tetsuo Tsuneishi**  
Corporate Director  
Chairman of the Board



**Toshiki Kawai**  
Representative Director  
President & CEO



**Sadao Sasaki**  
Representative Director



**Yoshikazu Nunokawa**  
Corporate Director



**Tatsuya Nagakubo**  
Corporate Director



**Kiyoshi Sunohara**  
Corporate Director



**Seisu Ikeda**  
Corporate Director



**Yoshinobu Mitano**  
Corporate Director



**Charles Ditmars Lake II\***  
Corporate Director  
Chairman and Representative  
Director, Aflac Life Insurance  
Japan Ltd.  
President, Aflac International  
Incorporated  
Outside Director,  
Japan Post Holdings Co., Ltd.



**Michio Sasaki\***  
Corporate Director  
Outside Director,  
ZUIKO CO., LTD.  
Outside Director  
(Audit & Supervisory  
Committee Member),  
SHIFT, Inc.



**Makiko Eda\***  
Corporate Director  
Chief Representative Officer,  
World Economic Forum Japan  
Outside Director,  
FUJIFILM Holdings Corporation

\* Outside Director

Executive Officers

**Toshiki Kawai**  
President & CEO,  
GM, Corporate Innovation Division

**Sadao Sasaki**  
EVP & GM, Development & Production  
1st Division, Development & Production  
4th Division, EHS, Quality, Procurement,  
Production Technology  
President, Tokyo Electron Technology  
Solutions Ltd.

**Yoshikazu Nunokawa**  
EVP & GM, Global Business Platform Division  
(Finance, Export & Logistics Control, IT,  
Information Security, Intellectual Property)  
Finance Division, Internal Control

**Tatsuya Nagakubo**  
SVP & GM, Deputy GM, Global Business  
Platform Division (Human Resources,  
General Affairs, CSR, Branding, Legal,  
Compliance)  
GM, Human Resources, General Affairs, CSR,  
Branding Division, Legal, Compliance Division,  
Chairman of Ethics Committee

**Kiyoshi Sunohara**  
SVP & GM, Field Solutions Business Division,  
Business Innovation Project

**Seisu Ikeda**  
SVP & GM, Account Sales Division

**Yoshinobu Mitano**  
SVP & GM, SPE Business Division

**Barry Mayer**  
SVP & GM, Global Strategy

**David Brough**  
SVP & GM, Global Strategy

**Tetsuro Hori**  
SVP & GM, Business Innovation Project

**Kenji Washino**  
SVP & GM, Backend Process Business Division

**Tsuguhiko Matsuura**  
SVP & GM, FPD Business Division

**Hideyuki Tsutsumi**  
SVP & GM, Vice Division GM,  
Corporate Innovation Division  
(Digital Transformation)

**Takeshi Okubo**  
SVP & GM, Global Sales Division

**Masaki Yoshizawa**  
VP & GM, Strategy

**Yutaka Nanasawa**  
VP & GM, IT Division, Business Innovation  
Project

President, TEL Solar Services AG

**Keiichi Akiyama**  
VP & GM, CTSPS BU

**Isamu Wakui**  
VP & GM, ES BU

**Hiroshi Ishida**  
VP & GM, TFF BU

**Toshihiko Nishigaki**  
VP & GM, Deputy GM,  
Corporate Innovation Division  
(Digital Transformation)

**Masayuki Kojima**  
VP & GM, Development & Production  
2nd Division

President, Tokyo Electron Miyagi Ltd.

**Shinichi Hayashi**  
VP & GM, Development & Production  
3rd Division, Deputy GM, Corporate  
Innovation Division

President, Tokyo Electron Kyushu Ltd.

**Shingo Tada**  
VP & GM, Deputy GM, Account Sales Division

**Masahiro Morita**  
VP & GM, Account Sales, Global Sales

EVP: Executive Vice President  
SVP: Senior Vice President  
VP: Vice President  
GM: General Manager

Audit & Supervisory Board Members



**Yoshiteru Harada**  
Audit & Supervisory Board  
Member



**Kazushi Tahara**  
Audit & Supervisory Board  
Member



**Kyosuke Wagai\***  
Audit & Supervisory  
Board Member  
Certified Public Accountant,  
Wagai CPA Office



**Masataka Hama\***  
Audit & Supervisory  
Board Member



**Ryota Miura\***  
Audit & Supervisory  
Board Member  
Partner, Miura &  
Partners Legal  
Profession Corporation

\* Outside Audit & Supervisory Board Member