

Board of Directors, Statutory Auditors and Executive Officers

(As of June 20, 2003)



Kiyoshi Sato

Mamoru Hara

Tetsuro Higashi

Board of Directors

Tetsuro Higashi
Chairman of the Board

Tetsuo Tsuneishi²
Vice Chairman of the Board

Kiyoshi Sato
President & CEO

Mamoru Hara^{1 2}
Executive Vice President

Takeo Tanaka¹
Chairman
Tokyo Electron Kyushu Limited

Hirosuke Ishibashi^{2 3}

Yukio Sunahara
Chairman
Tokyo Broadcasting Systems, Inc.

Toshiyuki Kondo¹
President
SRL, Inc.

Notes:

1 Member of Compensation Committee

2 Member of Nomination Committee

3 Chief Business Ethics Director

Statutory Auditors

Taketoshi Itoyama
Tokyo Electron Limited

Takanori Suzuki
Tokyo Electron Limited

Fujio Kimura
Tokyo Electron Limited

Hiroshi Maeda
Mitsui, Yasuda, Wani & Maeda

Executive Officers

Kiyoshi Sato
President & CEO

Mamoru Hara
Executive Vice President, Administration

Mitsuru Onozato
Senior Vice President, Sales

Ryuichi Komatsubara
Senior Vice President, Technology & Marketing

Jinzaburo Sakamoto
VP & General Manager, Field Engineering
President, Tokyo Electron FE Ltd.

Hisashi Shirahada
VP & General Manager, Manufacturing

Noriyuki Kuga
VP & General Manager, HR/Finance/Order
Process/Business Support Center and Director,
Order Process Dept. & Business Support Center

Yoshiteru Harada
VP & General Manager,
General Affairs/Accounting/Administration,
Fuchu Technology Center & Osaka Branch Office and
Director, General Affairs Dept.

Takao Kodama
VP & General Manager, IT Center

Hikaru Ito
VP & General Manager, Clean Track BU

Takashi Ito
VP & General Manager, Etch Systems BU

Yasuyuki Kuriki
VP & General Manager, Thermal Processing Systems BU
and President, Tokyo Electron Tohoku Ltd.

Kenji Washino
VP & General Manager, Cleaning Systems BU and
Director, Cleaning Systems Dept.

Hiroshi Takenaka
VP & General Manager, Single Wafer Deposition BU
and Director, Single Wafer Deposition Dept.

Yoshinori Inoue
VP & General Manager, Test Systems BU and
Executive Officer, Tokyo Electron AT Ltd.

Hiroshi Tomita
VP & General Manager, FPD Systems BU

Katsuyuki Amano
VP & General Manager, Computer Network BU and
Director, Computer Network Dept.

Keiichi Furugaki
VP & General Manager, Business Development &
Account Management, Korea and President,
Tokyo Electron Korea Ltd.

Chiaki Yamaguchi
VP & General Manager, Business Development &
Account Management, Asia

Takahiro Komatsu
VP & General Manager, Business Development &
Account Management, Japan and Branch Manager,
Osaka Branch/Kyushu Branch

Kiyoshi Sunohara
VP & General Manager, Business Development &
Account Management, North America & Europe

Yoichi Ishikawa
VP & General Manager, Marketing

Yoshifumi Tahara
VP & General Manager,
Technology & Development-Vacuum and
Senior Vice President, Tokyo Electron AT Ltd.

Masami Akimoto
VP & General Manager,
Technology & Development-Atmospheric Pressure and
Executive Officer, Tokyo Electron Kyushu Ltd.