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Corporate Governance

■ Directors, Audit & Supervisory Board Members and Executive Officers

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

Directors



Tetsuo Tsuneishi Corporate Director Chairman of the Board



Kiyoshi Sunohara Corporate Director

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



Toshiki Kawai

Seisu Ikeda Corporate Director



Sadao Sasaki Representative Director

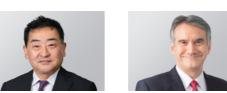
Yoshinobu Mitano



Yoshikazu Nunokawa Corporate Director



Tatsuya Nagakubo 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)

* Outside Director

Audit & Supervisory Board Members



Yoshiteru Harada Audit & Supervisory Board Member



Kazushi Tahara Audit & Supervisory Board



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



Audit & Supervisory Board Member



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

* Outside Audit & Supervisory Board Member

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

Barry Mayer

David Brough

Tetsuro Hori

SVP & GM, Business Innovation Project Kenji Washino

SVP & GM, Backend Process Business Division

Tsuguhiko Matsuura

Hideyuki Tsutsumi

SVP & GM, Vice Division GM, Corporate Innovation Division

Takeshi Okubo

SVP & GM, Global Sales Division

Masaki Yoshizawa VP & GM, Strategy

Yutaka Nanasawa VP & GM, IT Division, Business Innovation

President, TEL Solar Services AG

Keiichi Akiyama

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