

Directors, Audit & Supervisory Board Members and Executive Officers (As of July 1, 2019)

Directors



Tetsuo Tsuneishi
Representative Director
Chairman of the Board



Toshiki Kawai
Representative Director
President & CEO



Sadao Sasaki
Corporate 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



Michio Sasaki*
Corporate Director
Outside Director,
ZUIKO CO., LTD.
Outside Director, SHIFT, Inc.



Makiko Eda*
Corporate Director
Chief Representative Officer,
World Economic Forum Japan

Executive Officers

Tetsuo Tsuneishi
Chairman of the Board

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, Finance Division, Export &
Logistics Control Division, IT Division,
Internal Control

Tatsuya Nagakubo
SVP & GM, Human Resources, General
Affairs, CSR 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
President, Tokyo Electron Europe Ltd.

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

Takeshi Okubo
SVP & GM, Global Sales Division

Masaki Yoshizawa
VP & GM, Strategy

Tadashi Shimizu
VP & GM, Business Innovation Project

Hiroshi Kawamoto
VP & GM, Finance Division

Takeo Sasaki
VP & GM, Export & Logistics Control
Division

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)
President, TEL FSI, Inc.

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

* Outside Director

Audit & Supervisory Board Members



Yoshiteru Harada
Audit & Supervisory Board
Member



Kazushi Tahara
Audit & Supervisory Board
Member



Takatoshi Yamamoto*
Audit & Supervisory Board
Member



Ryuji Sakai*
Audit & Supervisory Board
Member
Attorney at law, Nagashima
Ohno & Tsunematsu



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

* Outside Audit & Supervisory Board Member