**TOKYO ELECTRON** ANNUAL REPORT 2019

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**Financial Section Investor Information** 

#### ■ Consolidated Subsidiaries ■ Investor Information

# Consolidated Subsidiaries (As of March 31, 2019)

### ▶▶ JAPAN

- Tokyo Electron Technology Solutions Limited
- Tokyo Electron Kyushu Limited
- Tokyo Electron Miyagi Limited
- Tokyo Electron FE Limited
- Tokyo Electron BP Limited
- Tokyo Electron Agency Limited

#### ▶**▶** U.S.

- Tokyo Electron U.S. Holdings, Inc.
- Tokyo Electron America, Inc.
- TEL Technology Center, America, LLC
- TEL Venture Capital, Inc.
- TEL Epion Inc.
- TEL FSI, Inc.

#### **▶**▶ EUROPE

- Tokyo Electron Europe Limited
- Tokyo Electron Israel Limited
- TEL Magnetic Solutions Limited

# ▶▶ ASIA

- Tokyo Electron Korea Limited
- Tokyo Electron Taiwan Limited
- Tokyo Electron (Shanghai) Limited
- Tokyo Electron (Kunshan) Limited
- Tokyo Electron Singapore Pte. Limited

33 consolidated subsidiaries in total, including the above 20 companies

# Investor Information (As of March 31, 2019)

# **Corporate Name and Head Office:**

Tokyo Electron Limited Akasaka Biz Tower 3-1 Akasaka 5-chome, Minato-ku, Tokyo 107-6325, Japan

## **Established:**

November 11, 1963

#### **Annual General Meeting of Shareholders:**

June

#### **Common Stock:**

100 shares Stock trading unit 300,000,000 shares Authorized 165,210,911 shares Issued Number of shareholders 50,843

# **Common Stock Listed on:**

Tokyo Stock Exchange 1st Section (Stock code: 8035)

## **Independent Auditor:**

KPMG AZSA LLC

#### Administrator of Shareholders' Register:

Sumitomo Mitsui Trust Bank, Limited 4-1 Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan

Direct mail and inquiries to: Sumitomo Mitsui Trust Bank, Limited 8-4 Izumi 2-chome, Suginami-ku, Tokyo, 168-0063, Japan

Tel (toll free): 0120-782-031 (available only in Japan)

Voting share ratio

#### For Further Information, Contact:

Investor Relations Tokyo Electron Limited Akasaka Biz Tower 3-1 Akasaka 5-chome, Minato-ku, Tokyo 107-6325, Japan

# Website:

www.tel.com

Tel: +81-3-5561-7000

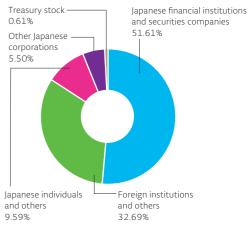
#### **Major Shareholders:**

	(thousands)	(%)
The Master Trust Bank of Japan Limited (trust account)	30,791	18.75
Japan Trustee Services Bank Limited (trust account)	17,573	10.70
JP Morgan Chase Bank 380055	9,627	5.86
Tokyo Broadcasting System Holdings, Inc.	7,077	4.31
Trust & Custody Services Bank, Limited (securities investment trust account)	3,672	2.23
JP Morgan Chase Bank 385151	3,108	1.89
Japan Trustee Services Bank Limited (trust account 4)	2,801	1.70
Japan Trustee Services Bank Limited (trust account 5)	2,616	1.59
State Street Bank West Client Treaty 505234	2,538	1.54
Japan Trustee Services Bank Limited (trust account 7)	2,442	1.48

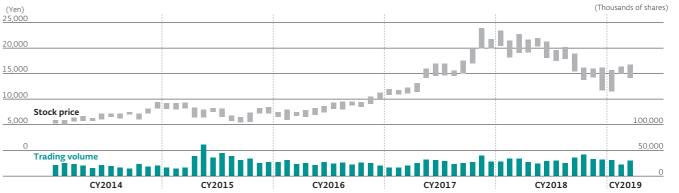
Notes: 1. Shares of less than one thousand have been rounded down in the "Number of shares held."

2. Voting share ratios are calculated excluding treasury stock (1,002,816 shares). Figures are truncated after the second decimal place. Treasury stock excludes the 249,701 Company shares owned by the executive compensation Board Incentive Plan (BIP) trust account and the share-delivering Employee Stock Ownership Plan (ESOP).

#### **Distribution of Ownership among Shareholders:**



# **Stock Price and Trading Volume**



Years ended March 31	2015	2016	2017	2018	2019
High (yen)	9,451	8,450	12,285	23,875	21,935
Low (yen)	5,751	5,519	6,603	11,455	11,595
Total shareholder return (%)	134.8	122.0	203.7	337.9	286.4
(TOPIX, dividends reinvested)	(130.7)	(116.5)	(133.7)	(154.9)	(147.1)