

Directors, Audit & Supervisory Board Members and Executive Officers (As of July 1, 2018)

Directors



Tetsuo Tsuneishi
Representative Director
Chairman of the Board



Toshiki Kawai
Representative Director
President & CEO



Hirofumi Kitayama
Corporate Director



Masami Akimoto
Corporate Director



Tetsuro Hori
Corporate Director



Sadao Sasaki
Corporate Director



Tatsuya Nagakubo
Corporate Director
Internal Control,
Business Ethics, CSR



Kiyoshi Sunohara
Corporate Director



Tetsuro Higashi
Corporate Director
Corporate Advisor



Hiroshi Inoue*
Corporate Director
Executive Advisor,
Tokyo Broadcasting System
Television, Inc.



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



Michio Sasaki*
Corporate Director
Director, iROHA Co., Ltd.

* Outside Director

Executive Officers

Tetsuo Tsuneishi
Chairman of the Board

Toshiki Kawai
President & CEO, GM,
Corporate Innovation Division

Hirofumi Kitayama
EVP & GM, EHS, Quality, Procurement,
Production Technology, Leader,
Business Innovation Project

Masami Akimoto
EVP & GM

Tetsuro Hori
EVP & GM, Special Mission, Subleader,
Business Innovation Project

Sadao Sasaki
EVP & GM, Development &
Production 1st Division
President, Tokyo Electron Technology
Solutions Ltd.

Tatsuya Nagakubo
SVP & GM, Human Resources,
General Affairs, CSR Division, Legal,
Compliance Division, Internal Control,
Chairman of Ethics Committee

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

Hideyuki Tsutsumi
SVP & GM, Corporate Innovation Division,
Corporate Marketing

Takeshi Okubo
SVP & GM, Global Sales Division

Barry Mayer
SVP & GM, Global Strategy

David Brough
SVP & GM, Global Strategy
President, Tokyo Electron Europe Ltd.

Seisu Ikeda
SVP & GM, Account Sales Division

Kenji Washino
SVP & GM, Backend Process
Business Division

Yoshinobu Mitano
SVP & GM, SPE Business Division

Yoshifumi Tahara
SVP & GM, Development &
Production 4th Division

Masaki Yoshizawa
VP & GM, Strategy

Hiroshi Kawamoto
VP & GM, Finance Division

Takeo Sasaki
VP & GM, Export &
Logistics Control Division

Yutaka Nanasawa
VP & GM, IT Division
President, TEL Solar Services AG

Keiichi Akiyama
VP & GM, CTSPS BU

Isamu Wakui
VP & GM, ES BU

Hiroshi Ishida
VP & GM, TFF BU

Tsuguhiko Matsuura
VP & GM, FPD Business Division

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.

Toshihiko Nishigaki
VP & GM, Deputy GM,
Corporate Innovation Division,
Corporate Marketing,
Information Technology
President, TEL FSI, Inc.

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



Yoshikazu Nunokawa
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