

Board of Directors and Statutory Auditors



Tetsuro Higashi Tetsuo Tsuneishi

Board of Directors

Tetsuro Higashi¹

Chairman of the Board

Tetsuo Tsuneishi²

Vice Chairman of the Board

Kiyoshi Sato

President & CEO

Mamoru Hara

Executive Vice President

Hirosuke Ishibashi^{1 3}

Kengo Kuroiwa²

Chairman of the Board, Tokyo Electron AT Limited

Masao Kubodera²

Corporate Director, Tokyo Electron AT Limited

Yukio Sunahara¹

Chairman, Tokyo Broadcasting System, Inc.

Toshiyuki Kondo

Executive Chairman, SRL, Inc.

Statutory Auditors

Taketoshi Itoyama

Takeo Tanaka

Fujio Kimura

Hiroshi Maeda

Mitsui, Yasuda, Wani & Maeda

Notes:

1 Member of Compensation Committee

2 Member of Nomination Committee

3 Chief Business Ethics Director

Executive Officers



Kiyoshi Sato Mamoru Hara

Kiyoshi Sato

President & CEO

Mamoru Hara

Executive Vice President, Administration

Mitsuru Onozato

Senior Vice President, FPD and General Manager, FPD Division

Ryuichi Komatsubara

Senior Vice President, Business Planning and General Manager, Test Systems BU

Makoto Mizokuchi

Senior Vice President, Business Development & Account Management, Japan

Jinzaburo Sakamoto

VP & General Manager, Field Engineering and President, Representative Director, Tokyo Electron FE Ltd.

Satoshi Nakashima

VP & General Manager, Manufacturing

Yoshifumi Tahara

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

Yutaka Nanasawa

VP & General Manager, HR / Finance and Director, Personnel Dept.

Yoshiteru Harada

VP & General Manager, General Affairs / Accounting / Order Process / Legal / Administration, Osaka

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 Senior Executive VP & Representative Director, Tokyo Electron AT Ltd.

Kenji Washino

VP & General Manager, Cleaning Systems BU

Hiroshi Takenaka

VP & General Manager, Single Wafer Deposition BU

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

Noriyuki Kuga

VP & Deputy General Manager, FPD Division (Administration)

Katsuyuki Amano

VP & General Manager, Computer Network Division and Director, Computer Network Dept.

Yoichi Ishikawa

VP & General Manager, Marketing and Director, Marketing Dept.

Hiroshi Tomita

VP & General Manager, MEMS Business

Masami Akimoto

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

*BU: Business Unit