

Board of Directors, Statutory Auditors and Corporate Senior Staff

(As of June 21, 2002)



Left to right: Mitsutaka Yoshida, Tetsuro Higashi, Tetsuo Tsuneishi, Takeo Tanaka

Board of Directors

Tetsuro Higashi
C.E.O., President
Tokyo Electron Limited

Tetsuo Tsuneishi
Corporate Officer
Executive Vice President
Tokyo Electron Limited

Takeo Tanaka^{1 2}
Corporate Officer
Tokyo Electron Limited

Mitsutaka Yoshida
Corporate Officer
Tokyo Electron Limited

Junichi Inoue¹
Corporate Director
Tokyo Electron AT Limited

Hirosuke Ishibashi^{2 3}
Tokyo Electron Limited

Mamoru Hara²
President
Tokyo Electron AT Limited

Yukio Sunahara
President
Tokyo Broadcasting Systems, Inc.

Toshiyuki Kondo¹
President
SRL, Inc.

Statutory Auditors

Keiichiro Kuriyama
Tokyo Electron Limited

Takanori Suzuki
Tokyo Electron Limited

Fujio Kimura
Tokyo Electron Limited

Hiroshi Maeda
Mitsui, Yasuda, Wani & Maeda

Corporate Senior Staff

Tetsuro Higashi
C.E.O., President

Tetsuo Tsuneishi
Corporate Officer, Executive Vice President

Takeo Tanaka
Corporate Officer
Global General Manager,
Administration Group

Mitsutaka Yoshida
Corporate Officer
Global General Manager,
Manufacturing Group

Makoto Mizokuchi
Executive Manager
Global General Manager, Business
Development & Account Management Group

Mitsuru Onozato
Executive Manager
General Manager, Litho-cell Group

Gerald Thurgood
Executive Manager, Corporate Strategy

Kousuke Ishii
General Manager, Test & Integrated Process
Control Group

Ryuichi Komatsubara
General Manager, Thin Film & Cleaning Group

Hiroshi Tomita
General Manager, FPD Systems Group

Kiyoshi Sato
General Manager, Clean Track BU

Hiroki Takebuchi
General Manager, Etch Systems BU

Yoshinori Inoue
General Manager, Test Systems BU

Yasuyuki Kuriki
General Manager, Thermal Processing
Systems BU

Haruo Iwatsu
General Manager, Cleaning Systems BU

Masao Kubodera
Global General Manager, Research &
Development Group

Takaaki Matsuoka
Global General Manager,
Marketing Group

Takao Kodama
Global General Manager, IT Center

Takashi Nakamura
Global General Manager, Human
Resources/General Affairs/EHS

Noriyuki Kuga
Global General Manager,
Finance/Accounting/Order Process

Takayoshi Ida
General Manager, Business Development &
Account Management, Japan

Kiyoshi Sunohara
General Manager, Business Development &
Account Management, North America/Europe

Hironobu Sato
General Manager, Business Development &
Account Management, Asia

Kengo Kuroiwa
President, Tokyo Electron Tohoku Limited

Mamoru Hara
President, Tokyo Electron AT Limited

Megumi Yamashiro
President, Tokyo Electron Kyushu Limited

Hitoshi Katsuyama
President, Tokyo Electron EE Limited

Keiichi Furugaki
President, Tokyo Electron FE Limited

Toshiaki Sunagawa
President, Tokyo Electron Device Limited

Barry R. Rapozo
President, Tokyo Electron America, Inc.

David Brough
President, Tokyo Electron Europe Limited

T. K. Kwak
President, Tokyo Electron Korea Limited

Archie Hwang
President, Tokyo Electron Taiwan Limited

Notes:

- 1 Member of Compensation Committee
- 2 Member of Nomination Committee
- 3 Chief Business Ethics Director

BU indicates Tokyo Electron's product-specific business unit.