

June 20, 2017

Notice on the Resolutions by
the Fiscal Year 2017 (the 54th FY) Annual General Meeting of Shareholders

Dear Our Shareholders

We are pleased to inform you that at the Fiscal Year 2017 (the 54th FY) Annual General Meeting of Shareholders of Tokyo Electron Limited was held today, two reports were made and five items were resolved as follows:

Reports

1. **Report on the business report, the consolidated financial statements for FY2017 (the 54th FY; from April 1, 2016 to March 31, 2017), and the reports of Accounting Auditors and the Audit & Supervisory Board on the results of audits for consolidated financial statements.**
2. **Report on the financial statements for FY2017 (the 54th FY; from April 1, 2016 to March 31, 2017.)**

The two reports above were made at the meeting.

Resolved items

Proposed item No.1: Election of Twelve Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuo Tsuneishi, Toshiki Kawai, Tetsuro Hori, Sadao Sasaki, Hirofumi Kitayama, Masami Akimoto, Gishi Chung, Tatsuya Nagakubo, Kiyoshi Sunohara, Tetsuro Higashi, Hiroshi Inoue and Charles Ditmars Lake II were elected and assumed office as Corporate Directors. Hiroshi Inoue and Charles Ditmars Lake II are Outside Directors as stipulated in Article 2 Item 15 of the Companies Act.

Proposed item No.2: Election of Three Audit & Supervisory Board Members

The proposed item was approved and resolved as submitted, and Yoshikazu Nunokawa, Takatoshi Yamamoto and Kyosuke Wagai were elected and assumed office as an Audit & Supervisory Board Member. Takatoshi Yamamoto and Kyosuke Wagai are Outside Audit & Supervisory Board Members as stipulated in Article 2 Item 16 of the Companies Act.

Proposed item No.3: Payment of Bonuses to Corporate Directors for the 54th Fiscal Year

The proposal of paying cash bonuses to Eleven Corporate Directors (including two outside Directors) in office at the end of the 54th fiscal year as annual performance-linked compensation for the term was approved and resolved as submitted.

Proposed item No.4: Issuance of Share Subscription Rights as Stock-Based Compensation to Corporate Directors

The proposal of authorizing the Board of Directors to make resolutions related to solicitation of applications for the share subscription rights to be issued as stock-based compensation to Corporate Directors, in accordance with the provisions of Articles 236, 238, and 239 of the Companies Act was approved and resolved as submitted.

The proposal of granting the Share Subscription Rights to Corporate Directors corresponding to non-monetary portion of compensation, etc. as stipulated in Article 361 Paragraph 1 Item 3 of the Companies Act was also approved and resolved as submitted.

Proposed item No.5: Issuance of Share Subscription Rights as Stock-Based Compensation to Executives of the Company and its Subsidiaries

The proposal of authorizing the Board of Directors to make resolutions related to solicitation of applications for the share subscription rights to be issued as stock-based compensation to executives, etc. of the Company and corporate directors and executives, etc. of its subsidiaries in accordance with the provisions of Articles 236, 238, and 239 of the Companies Act was approved and resolved as submitted.

[Reference1]

At the meeting of the Board of Directors held after the Annual General Meeting of Shareholders, Representative Directors and Directors with the title were elected and took office, and at the meeting of the Audit & Supervisory Board, full-time Audit & Supervisory Board Members were elected and took office. The new organization of Corporate Directors and Audit & Supervisory Board Members were determined as follows:

Tetsuo Tsuneishi	Representative Director, Chairman of the Board
Toshiki Kawai	Representative Director, President and CEO
Tetsuro Hori	Representative Director, CFO
Sadao Sasaki	Corporate Director
Hirofumi Kitayama	Corporate Director
Masami Akimoto	Corporate Director
Gishi Chung	Corporate Director
Tatsuya Nagakubo	Corporate Director
Kiyoshi Sunohara	Corporate Director
Tetsuro Higashi	Corporate Director, Corporate Advisor
Hiroshi Inoue	Corporate Director
Charles Lake	Corporate Director

Yoshiteru Harada	(Full-time) Audit & Supervisory Board Member
Yoshikazu Nunokawa	(Full-time) Audit & Supervisory Board Member
Takatoshi Yamamoto	Audit & Supervisory Board Member
Ryuji Sakai	Audit & Supervisory Board Member
Kyosuke Wagai	Audit & Supervisory Board Member

(NOTE) Corporate Directors Hiroshi Inoue and Charles Lake are outside Directors. Audit & Supervisory Board Members Takatoshi Yamamoto, Ryuji Sakai and Kyosuke Wagai are outside Audit & Supervisory Board Members.

[Reference2]

The new organization of Executive Officers was determined as follows:

Tetsuo Tsuneishi	Chairman of the Board
Toshiki Kawai	President and CEO
Tetsuro Hori	Executive Vice President, CFO, General Manager
Sadao Sasaki	Executive Vice President and General Manager
Hirofumi Kitayama	Executive Vice President and General Manager
Masami Akimoto	Executive Vice President and General Manager
Gishi Chung	Senior Vice President and General Manager
Tatsuya Nagakubo	Senior Vice President and General Manager
Kiyoshi Sunohara	Senior Vice President and General Manager
Hideyuki Tsutsumi	Senior Vice President and General Manager
Takeshi Okubo	Senior Vice President and General Manager
Barry Mayer	Senior Vice President and General Manager
David Brough	Senior Vice President and General Manager
Seisu Ikeda	Senior Vice President and General Manager
Kenji Washino	Senior Vice President and General Manager
Yoshifumi Tahara	Senior Vice President and General Manager
Yoshinobu Mitano	Senior Vice President and General Manager
Masahiko Hamajima	Vice President and General Manager
Takeo Sasaki	Vice President and General Manager
Yutaka Nanasawa	Vice President and General Manager
Masayuki Kojima	Vice President and General Manager
Akihisa Sekiguchi	Vice President and General Manager
Kazushi Tahara	Vice President and General Manager
Toshihiko Nishigaki	Vice President and General Manager
Shingo Tada	Vice President and General Manager
Tsuguhiko Matsuura	Vice President and General Manager

Sincerely yours,

Toshiki Kawai
President and CEO
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