

June 20, 2014

**Notice on the Resolutions by**  
**the Fiscal Year 2014 (the 51st FY) Annual General Meeting of Shareholders**

To Our Shareholders

We are pleased to inform you that at the Fiscal Year 2014 (the 51st FY) Annual General Meeting of Shareholders of Tokyo Electron Limited held today, two reports were made and two items were resolved as follows:

**Reports**

1. **Report on the business report, the consolidated financial statements for FY2014 (the 51st FY; from April 1, 2013 to March 31, 2014), 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 FY2014 (the 51st FY; from April 1, 2013 to March 31, 2014.)**

The two reports above were made at the meeting.

**Resolved items**

**Proposed item No.1: Approval of the Share Exchange Agreement between the Company and TEL Japan GK regarding the Business Combination with Applied Materials**

The proposed item was approved and resolved as submitted. Accordingly, one of the conditions to the consummation of the business combination was satisfied.

**Proposed item No.2: Election of Nine Corporate Directors**

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Hirofumi Kitayama, Hikaru Ito, Kenji Washino, Yoshiteru Harada, Tetsuro Hori, Hiroshi Inoue and Masahiro Sakane were elected and assumed office as Corporate Directors. Hiroshi Inoue and Masahiro Sakane are outside Directors as stipulated in Article 2 Item 15 of the Companies Act.

[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:

Tetsuro Higashi	Representative Director, Chairman, President & CEO
Tetsuo Tsuneishi	Corporate Director, Vice Chairman of the Board
Hirofumi Kitayama	Representative Director, Senior Executive Vice President
Hikaru Ito	Corporate Director
Kenji Washino	Corporate Director
Yoshiteru Harada	Corporate Director
Tetsuro Hori	Corporate Director
Hiroshi Inoue	Corporate Director
Masahiro Sakane	Corporate Director
Shojiro Mori	(Full-time) Audit & Supervisory Board Member
Mikio Akaishi	(Full-time) Audit & Supervisory Board Member
Takatoshi Yamamoto	Audit & Supervisory Board Member
Ryuji Sakai	Audit & Supervisory Board Member

(NOTE) Corporate Directors Hiroshi Inoue and Masahiro Sakane are outside Directors. Audit & Supervisory Board Members Mikio Akaishi, Takatoshi Yamamoto and Ryuji Sakai are outside Audit & Supervisory Board Members.

[Reference2]

The new organization of Executive Officers was determined as follows:

Tetsuro Higashi	Chairman, President & CEO
Tetsuo Tsuneishi	Vice Chairman of the Board
Hirofumi Kitayama	Senior Executive Vice President
Hikaru Ito	Executive Vice President, General Manager
Gishi Chung	Senior Vice President, General Manager
Shigetoshi Hosaka	Senior Vice President, General Manager
Kenji Washino	VP & General Manager
Yoshiteru Harada	VP & General Manager
Tetsuro Hori	VP & General Manager
Tatsuya Nagakubo	VP & General Manager
Takeo Sasaki	VP & General Manager
Keisuke Koizumi	VP & General Manager
Seisu Ikeda	VP & General Manager
Toshiki Kawai	VP & General Manager
Yoshinobu Mitano	VP & General Manager

Shingo Tada	VP & General Manager
Takeshi Okubo	VP & General Manager
Kiyoshi Sunohara	VP & General Manager
Yoshiaki Horii	VP & General Manager
Yuichi Abe	VP & General Manager
Tsuguhiko Matsuura	VP & General Manager
Shinichi Sasahara	VP & General Manager
Kazushi Tahara	VP & General Manager
Satoru Kawakami	VP & General Manager

Sincerely yours,

Tetsuro Higashi  
Chairman President & CEO  
Tokyo Electron Limited  
3-1 Akasaka 5-chome, Minato-ku, Tokyo