

June 21, 2013

Notice on the Resolutions by
the Fiscal Year 2013 (the 50th FY) Annual General Meeting of Shareholders

To Our Shareholders

We are pleased to inform you that at the Fiscal Year 2013 (the 50th FY) Annual General Meeting of Shareholders of Tokyo Electron Limited 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 FY2013 (the 50th FY; from April 1, 2012 to March 31, 2013), 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 FY2013 (the 50th FY; from April 1, 2012 to March 31, 2013.)**

The two reports above were made at the meeting.

Resolved items

Proposed item No. 1: Partial Amendments to the Articles of Incorporation concerning the General Meeting of Shareholders

The proposed item was approved and resolved as submitted. The outline of the revisions made is as follows:

- 1) With regards to the location where the General Meeting of Shareholders is to be convened, in order to ensure a greater number of options for location selection, provisions—which limit the location for the convening of the General Meeting of Shareholders—was deleted.
- 2) Allowing for internet disclosure of reference documents for the General Meeting of Shareholders, etc., supplementary provisions were newly established.
- 3) Article numbers were changed to reflect the above amendments.

Proposed item No. 2: Partial Amendment to the Articles of Incorporation concerning the Number of Audit & Supervisory Board Members

The proposed item was approved and resolved as submitted. To strengthen the audit functions, the maximum number of the Audit & Supervisory Board Members was changed from four (4) to five (5).

Proposed item No.3: Election of Eleven Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Hirofumi Kitayama, Kiyoshi Sato, Kenji Washino, Hikaru Ito, Takaaki Matsuoka, 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 Corporation Law.

Proposed item No.4: Election of Two Audit & Supervisory Board Members

The proposed item was approved and resolved as submitted, and Mikio Akaishi and Takatoshi Yamamoto were elected and assumed office as Audit & Supervisory Board Members. Mikio Akaishi and Takatoshi Yamamoto are outside Audit & Supervisory Board Members as stipulated in Article 2 Item 16 of the Corporation Law.

Proposed item No.5: Payment of Bonuses to Corporate Directors for the 50th Fiscal Year

The proposal of paying cash bonuses to Fourteen Corporate Directors (including two outside Directors) in office at the end of the 50th fiscal year as annual performance-linked compensation for the term 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:

Tetsuro Higashi	Representative Director, Chairman, President & CEO
Tetsuo Tsuneishi	Corporate Director, Vice Chairman of the Board
Hirofumi Kitayama	Representative Director, Senior Executive Vice President
Kiyoshi Sato	Corporate Director
Kenji Washino	Corporate Director
Hikaru Ito	Corporate Director
Takaaki Matsuoka	Corporate Director
Yoshiteru Harada	Corporate Director
Tetsuro Hori (newly-appointed)	Corporate Director
Hiroshi Inoue	Corporate Director
Masahiro Sakane	Corporate Director
Mitsutaka Yoshida	(Full-time) Audit & Supervisory Board Member

Shojiro Mori	(Full-time) Audit & Supervisory Board Member
Mikio Akaishi (newly-appointed)	(Full-time) Audit & Supervisory Board Member
Ryuji Sakai	Audit & Supervisory Board Member
Takatoshi Yamamoto (newly-appointed)	Audit & Supervisory Board Member

(NOTE) Corporate Directors Hiroshi Inoue and Masahiro Sakane are outside Directors. Audit & Supervisory Board Members Mikio Akaishi, Ryuji Sakai and Takatoshi Yamamoto 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
Kenji Washino	Executive Vice President, General Manager
Hikaru Ito	Executive Vice President, General Manager
Takashi Ito	Senior Vice President, General Manager
Chiaki Yamaguchi	Senior Vice President, General Manager
Gishi Chung	Senior Vice President, General Manager
Shigetoshi Hosaka	Senior Vice President, General Manager
Yoshiteru Harada	VP & General Manager
Tetsuro Hori	VP & General Manager
Tatsuya Nagakubo	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
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
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