

June 19, 2009

Notice on the Resolutions by
the Fiscal Year 2009 (the 46th FY) Annual General Meeting of Shareholders

To Our Shareholders

We are pleased to inform you that at the Fiscal Year 2009 (the 46th FY) Annual General Meeting of Shareholders of Tokyo Electron Limited held today, two reports were made and four items were resolved as follows:

Reports

- 1. Report on the business report, the consolidated financial statements for FY2009 (46th FY; from April 1, 2008 to March 31, 2009), and the reports of Accounting Auditors and the Board of Statutory Auditors on the results of audits for consolidated financial statements.**
- 2. Report on the financial statements for FY2009 (46th FY; from April 1, 2008 to March 31, 2009).**

The two reports above were made at the meeting.

Resolved items

Proposed item No. 1: Partial Amendments to the Articles of Incorporation

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

(1)With the enforcement of the "Act for Partial Amendments to the Act Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement of Trades of Stocks and Other Securities" (Act No.88 of 2004) on January 5, 2009, all stocks of the listed companies were simultaneously transferred to the book-entry transfer system for stocks (the electronic share certificate system). Consequently, the Company proposed necessary changes in Articles, deleted provisions established upon existence of share certificates and made necessary amendments to other provisions, as well as renumbering the corresponding articles as needed.

(2)Following the transfer to the book-entry transfer system for stocks, the Company shall prepare and keep the register of lost share certificates until one (1) year has elapsed from the day following January 5, 2009, when the transfer thereof and the electronic share certificate system of the Company take effect. In line with the stipulation, supplementary

provisions were newly established as transitional measures.

(3) For the purpose of flexibly convening the meetings of the Board of Directors and the Board of Auditors, the Company amended to the Articles in accordance with the provisions of the “Companies Act”.

Proposed item No. 2: Election of Thirteen Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Kiyoshi Sato, Hiroshi Takenaka, Mamoru Hara, Masao Kubodera, Haruo Iwatsu, Hirofumi Kitayama, Kenji Washino, Hikaru Ito, Hiroshi Inoue and Masahiro Sakane were reelected and assumed office as Corporate Directors, and Takashi Nakamura was elected and took office as new Corporate Director. Hiroshi Inoue and Masahiro Sakane are outside directors as stipulated in Article 2 Item 15 of the “Companies Act”.

Proposed item No. 3: Election of Two Statutory Auditors

The proposed item was approved and resolved as submitted, and Togo Tajika was reelected and assumed office as Statutory Auditor, and Yuichi Honda was elected and took office as new Statutory Auditor. Togo Tajika is outside auditor as stipulated in Article 2 Item 16 of the “Companies Act”. Yuichi Honda was elected as the successor to Takeo Tanaka, and the term of office of Yuichi Honda will be the same as his predecessor’s remaining term of office as stipulated in the Company’s Articles of Incorporation.

Proposed item No. 4: Payment of Bonuses to Corporate Directors for the 46th Fiscal Year

The proposal of paying cash bonuses to the Fourteen Corporate Directors (including three outside directors) in office at the end of the 46th fiscal year as compensation linked to consolidated net income for the term (annual bonus) was approved and resolved as submitted.

*NOTE:

At the meeting of the Board of Directors held after the Annual Meeting of Shareholders, Tetsuro Higashi, Tetsuo Tsuneishi, Kiyoshi Sato and Hiroshi Takenaka were elected and took office as follows;

- Tetsuro Higashi Chairman & CEO
- Tetsuo Tsuneishi Vice Chairman of the Board
- Kiyoshi Sato Vice Chairman of the Board
- Hiroshi Takenaka President

Sincerely yours,

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