

June 17, 2025

Notice on the Resolutions by
the Fiscal Year 2025 (the 62nd FY) Annual General Meeting of Shareholders

To Our Shareholders:

We are pleased to inform you that the following matters were reported and resolved at the Fiscal Year 2025 (the 62nd FY) Annual General Meeting of Shareholders of Tokyo Electron Ltd. (“TEL”) was held today.

Reports

- 1. Report on the business report, the consolidated financial statements for FY2025 (the 62nd FY; from April 1, 2024 to March 31, 2025), 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 FY2025 (the 62nd FY; from April 1, 2024 to March 31, 2025.)**

The two reports above were made at the meeting.

Resolved items

Proposal 1: Election of Eight Corporate Directors

The proposal was approved and resolved as submitted, and Toshiki Kawai, Sadao Sasaki, Kazushi Tahara, Michio Sasaki, Sachiko Ichikawa, Joseph A. Kraft Jr., Yukari Suzuki, and Yukihiro Shinohara were elected and assumed office as Corporate Directors.

Proposal 2: Election of Two Audit & Supervisory Board Members

The proposal was approved and resolved as submitted, and Tsuguhiko Matsuura and Ayako Makino were elected and assumed office as Audit & Supervisory Board Members.

Proposal 3: Determination of the Amount of Short-term Performance-linked Compensation to Corporate Directors

The proposal was approved and resolved as submitted, and it has been decided to pay a cash bonus as short-term performance-linked compensation to TEL’s Corporate Directors (excluding Outside Directors).

Proposal 4: Determination of the Details of the Medium- to Long-term Performance-linked Compensation to Corporate Directors

The proposal was approved and resolved as submitted, and it has been decided to grant stock compensation-based stock options (subscription rights) as medium- to long-term performance-linked compensation to TEL’s Corporate Directors (excluding Outside Directors).

Proposal 5: Determination of the Details of the Non-performance-linked Compensation to Corporate Directors

The proposal was approved and resolved as submitted, and it has been decided to grant stock compensation-based stock options (subscription rights) as non-performance-linked compensation to TEL's Corporate Directors (excluding Outside Directors).

Proposal 6: Revision to Amount of Stock-based Compensation to Outside Directors

The proposal was approved and resolved as submitted, and it has been decided to revise the annual maximum contribution amount to 100 million yen for each fiscal year for the non-performance-linked stock-based compensation system for Outside Directors.

[Reference] Corporate Directors and Audit & Supervisory Board Members

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:

Toshiki Kawai	Representative Director, President & CEO
Sadao Sasaki	Representative Director, Senior Executive Vice President
Kazushi Tahara	Corporate Director
Michio Sasaki	Corporate Director
Sachiko Ichikawa	Corporate Director
Joseph A. Kraft Jr.	Corporate Director
Yukari Suzuki	Corporate Director
Yukihiro Shinohara	Corporate Director
Yutaka Nanasawa	(Full-time) Audit & Supervisory Board Member
Tsuguhiko Matsuura	(Full-time) Audit & Supervisory Board Member
Ryota Miura	Audit & Supervisory Board Member
Yutaka Endo	Audit & Supervisory Board Member
Ayako Makino	Audit & Supervisory Board Member

(NOTE)

Corporate Directors Michio Sasaki, Sachiko Ichikawa, Joseph A. Kraft Jr., Yukari Suzuki, and Yukihiro Shinohara are Outside Directors.

Audit & Supervisory Board Members Ryota Miura, Yutaka Endo, and Ayako Makino are Outside Audit & Supervisory Board Members.

Sincerely yours,
Toshiki Kawai
President & CEO
Tokyo Electron Limited
3-1 Akasaka 5-chome, Minato-ku, Tokyo