

June 23, 2026

Notice on the Resolutions by
the Fiscal Year 2026 (the 63rd 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 2026 (the 63rd 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 FY2026 (the 63rd FY; from April 1, 2025 to March 31, 2026), 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 FY2026 (the 63rd FY; from April 1, 2025 to March 31, 2026.)**

The two reports above were made at the meeting.

Resolved items

Proposal 1: Election of Nine Corporate Directors

The proposal was approved and resolved as submitted, and Toshiki Kawai, Kazushi Tahara, Hiroshi Ishida, Shinichi Hayashi, Michio Sasaki, Joseph A. Kraft Jr., Yukari Suzuki, Yukihiro Shinohara, and Jenifer Rogers were elected and assumed office as Corporate Directors.

Proposal 2: Approval of the Grant of Rights Related to the Company’s Shares to Officers and Employees of the Company Group Residing in the State of California, Subject to the Application of Special Provisions of the California Securities Act

The proposal was approved and resolved as submitted.

Sincerely yours,

Toshiki Kawai

President & CEO

Tokyo Electron Limited

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