

June 25, 2026
Tokyo Electron Limited
Toshiki Kawai
President & CEO

**VOTING RESULT OF
FISCAL YEAR 2026 (the 63rd FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the proposals were approved at the Fiscal Year 2026 Annual General Meeting of Shareholders held on June 23, 2026.

(1) Date for the Fiscal Year 2026 Annual General Meeting of Shareholders:

June 23, 2026

(2) Matters resolved:

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.

(3) The number of votes for or against, or abstentions on each proposal, requirements for approval and voting results:

Matters resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%) Note 3
Proposal 1					
Toshiki Kawai	3,658,195	150,970	27,766	Note 1	Approved 95.22
Kazushi Tahara	3,760,251	63,734	12,957		Approved 97.87
Hiroshi Ishida	3,763,178	60,011	13,752		Approved 97.95
Shinichi Hayashi	3,754,967	68,222	13,752		Approved 97.73
Michio Sasaki	3,776,791	47,196	12,957		Approved 98.30
Joseph A. Kraft Jr.	3,776,824	47,163	12,957		Approved 98.30
Yukari Suzuki	3,782,726	41,262	12,957		Approved 98.46
Yukihiro Shinohara	3,777,463	46,524	12,957		Approved 98.32
Jenifer Rogers	3,788,593	35,397	12,957		Approved 98.61
Proposal 2	3,299,543	525,774	12,547	Note 2	Approved 85.86

Note 1 Resolution shall be approved at the annual general meeting of shareholders with a quorum of one-third or more of the voting rights of all shareholders with exercisable voting rights and by a vote of a majority of the voting rights represented in attendance.

Note 2 Resolution shall be approved at the annual general meeting of shareholders by a vote of a majority of the voting rights represented in attendance.

Note 3 Ratio of voting for proposal =
 (The number of votes for exercised up to the day prior to the meeting +
 The number of votes exercised by certain of the shareholders present at the meeting,
 who could be confirmed with votes for) /
 (The number of votes exercised up to the day prior to the meeting +
 The number of votes exercised by certain of the shareholders present at the meeting)

(4) The reason not to count a part of votes for or against, or abstentions on each proposal by the shareholders present at the annual general meeting

All of the proposals respectively met the requirements for approval by the sum of votes exercised up to the day prior to the meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for or against, or abstaining on each proposal. Therefore, we did not count the number of votes which could not be confirmed the number of votes for or against, or abstentions exercised by the shareholders present at the meeting on that day.