



(Translation)

April 28, 2023

Name of the Company:	Tokyo Electron Limited
Name of the Representative:	Toshiki Kawai President & CEO (Representative Director) (Code No.8035; TSE Prime Market)
Person to contact:	Makoto Shinto Vice President of Legal Dept. (Tel: 03-5561-7000)

Announcement on Changes in Corporate Director, Audit & Supervisory Board Member

Tokyo Electron Limited announces that its Board of Directors has decided on the list of candidates for Corporate Director and Audit & Supervisory Board Member on April 28, 2023. The official resolution on these matters will be made at the Annual General Meeting of Shareholders held on June 20, 2023.

1. Six Candidates for Corporate Director

Reappointed Candidates for Corporate Director

Toshiki Kawai
Sadao Sasaki
Yoshikazu Nunokawa
Michio Sasaki (Outside Director)
Makiko Eda (Outside Director)
Sachiko Ichikawa (Outside Director)

2. Two Candidates for Audit & Supervisory Board Member

(1) Reappointed Candidate for Audit & Supervisory Board Member

Kazushi Tahara

(2) Newly Appointed Candidate for Audit & Supervisory Board Member

Yutaka Nanasawa

3. Retiring Audit & Supervisory Board Member

Yoshiteru Harada