



(Translation)

March 19, 2025

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 Corporate Governance 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 March 19, 2025. The official resolution on these matters will be made at the Annual General Meeting of Shareholders held on June 17, 2025.

1. Eight Candidates for Corporate Director

(1) Reappointed Candidates for Corporate Director

Toshiki Kawai
Sadao Sasaki
Michio Sasaki (Outside Director)
Sachiko Ichikawa (Outside Director)
Joseph A. Kraft Jr. (Outside Director)
Yukari Suzuki (Outside Director)

(2) Newly Appointed Candidates for Corporate Director

Kazushi Tahara (currently Audit & Supervisory Board Member, Tokyo Electron Limited)
Yukihiro Shinohara (Outside Director)

2. Retiring Corporate Director

Yoshikazu Nunokawa

3. Two Candidates for Audit & Supervisory Board Member

Newly Appointed Candidates for Audit & Supervisory Board Member
Tsuguhiko Matsuura (currently Chairman, Tokyo Electron (Shanghai) Ltd.)
Ayako Makino (Outside Audit & Supervisory Board Member)

4. Retiring Audit & Supervisory Board Members

Kazushi Tahara
Kyoosuke Wagai (Outside Audit & Supervisory Board Member)