



(Translation)

March 27, 2026

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

Tokyo Electron Limited announces that its Board of Directors has decided on the list of candidates for Corporate Director on March 27, 2026. The official resolution on these matters will be made at the Annual General Meeting of Shareholders held on June 23, 2026.

1. Nine Candidates for Corporate Director

(1) Reappointed Candidates for Corporate Director

Toshiki Kawai
Kazushi Tahara
Michio Sasaki (Outside Director)
Joseph A. Kraft Jr. (Outside Director)
Yukari Suzuki (Outside Director)
Yukihiro Shinohara (Outside Director)

(2) Newly Appointed Candidates for Corporate Director

Hiroshi Ishida
Shinichi Hayashi
Jenifer Rogers (Outside Director)

2. Retiring Corporate Directors

Sadao Sasaki
Sachiko Ichikawa (Outside Director)