

# Relationship with Shareholders and Investors

The TEL Group emphasizes fair, equitable, and timely disclosure of information to and dialogues with shareholders and investors, both in Japan and overseas.

## Information Disclosure

### Approaches to Information Disclosure

Tokyo Electron is committed to disclosing information about the Company in a fair, prompt and accurate manner, to ensure that all stakeholders, including shareholders and investors, can obtain an accurate, in-depth understanding of the Company and its activities in order to evaluate the Company's corporate value appropriately. The Company also solicits feedback from its stakeholders as part of its information disclosure activities, then uses the feedback as a point of reference to guide corporate management.

### Information Disclosure Methods

Tokyo Electron releases timely disclosure information via the Tokyo Stock Exchange's "Timely Disclosure Network" (TD-net), and will post the same information promptly on its corporate website. Even when it does not fall into the category of material information, we voluntarily disclose information which may be of interest to stakeholders in a fair, accurate, and easy-to-understand manner, through various means of

communication, including on our website or in printed form.

To ensure that foreign investors have fair and equal access to this information, we strive to disclose all information simultaneously in Japanese and English.



TEL's corporate website

## Communicating with Shareholders and Investors

### Annual Shareholders Meeting

To encourage lively discussions at annual shareholders meetings and to encourage shareholders to exercise their voting rights, invitations are sent out early—more than three weeks prior to the meeting—and for the convenience of our shareholders, we work to avoid the date when most major Japanese companies hold their shareholders meetings. Tokyo Electron participates in the web-based voting platform for institutional investors operated by Investor Communications Japan Inc. (ICJ).

Tokyo Electron's website carries notices of convocation, notices of resolution and materials for annual shareholders meetings. An English version of the notice of convocation for the annual shareholders meeting is also provided.

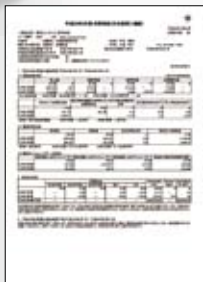


48th Annual General Meeting of Shareholders (held in June 2011)

### Quarterly Financial Conference

Tokyo Electron conducts meetings to discuss its financial results with securities analysts and investors; these meetings are also open to members of the press. The Company makes audio recordings of its fiscal year-end and mid-term financial results meetings, and posts these recordings on the Company's website. All of the documents distributed at its quarterly financial results meetings are also posted on the website.

## Publicized IR-related Materials



Financial Summary



Presentation materials used at a results briefing



Materials prepared for an annual shareholders meeting



Financial Report



Annual Report



Fact Book

## Tokyo Electron is a constituent of the FTSE4Good Global Index.

Since September 2003, Tokyo Electron has been chosen for the FTSE4Good Global Index, which is a CSR index provided by the FTSE Group. The FTSE Group is a world-leading index firm, a joint venture between the Financial Times newspaper and the London Stock Exchange.



FTSE4Good