



(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