



(Translation)

June 22, 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)

Determination of Share Subscription Rights for Stock-linked Compensation

We would like to inform that Tokyo Electron Limited (TEL) has decided that the undetermined items regarding the 19th Share Subscription Rights for the purpose of implementing stock-linked compensation that were resolved at its Board of Directors Meeting held on June 20, 2023 have been determined as follows.

1. People eligible for the granting of subscription rights, number of the share subscription rights to be granted.

- (1) The subscription rights as stock compensation for TEL Corporate Directors
TEL Corporate Directors (excluding Outside Directors) 54,600 shares 3 people
- (2) The subscription rights as stock compensation for executive officers, etc. of TEL and TEL subsidiaries
 - People who are judged as necessary among Corporate Officers, executive officers, and senior employees of TEL as of the final day of the 60th FY (excluding people who are concurrently serving as TEL Corporate Directors as of the date of allotment)
86,600 shares 43 people
 - People who are judged as necessary among Corporate Directors and executive officers, senior employees of TEL's subsidiaries in Japan as of the final day of the 60th FY, as well as Corporate Directors and executive officers, senior employees of TEL's overseas subsidiaries
64,800 shares 58 people

2. Number and type of shares to be issued for the subscription rights

- (1) The subscription rights as stock compensation for TEL Corporate Directors
TEL common stock of 54,600 shares
- (2) The subscription rights as stock compensation for executive officers, etc. of TEL and TEL subsidiaries
TEL common stock of 151,400 shares



3. Aggregate number of the subscription rights

- (1) The subscription rights as stock compensation for TEL Corporate Directors
546 (The number of shares to be issued for one subscription right is 100 shares)
- (2) The subscription rights as stock compensation for executive officers, etc. of TEL and TEL subsidiaries
1,514 (The number of shares to be issued for one subscription right is 100 shares)