



(Translation)

March 27, 2024

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 March 27, 2024. The official resolution on these matters will be made at the Annual General Meeting of Shareholders held on June 18, 2024.

1. Seven Candidates for Corporate Director

(1) Reappointed Candidates for Corporate Director

Toshiki Kawai
Sadao Sasaki
Yoshikazu Nunokawa
Michio Sasaki (Outside Director)
Sachiko Ichikawa (Outside Director)

(2) Newly Appointed Candidates for Corporate Director

Joseph A. Kraft Jr. (Outside Director)
Yukari Suzuki (Outside Director)

2. Retiring Corporate Director

Makiko Eda (Outside Director)

3. Two Candidates for Audit & Supervisory Board Member

(1) Reappointed Candidate for Audit & Supervisory Board Member

Ryota Miura (Outside Audit & Supervisory Board Member)

(2) Newly Appointed Candidate for Audit & Supervisory Board Member

Yutaka Endo (Outside Audit & Supervisory Board Member)

4. Retiring Audit & Supervisory Board Member

Masataka Hama (Outside Audit & Supervisory Board Member)