



April 4, 2024

Company name: TOKYO ELECTRON DEVICE LIMITED
Representative: Atsushi Tokushige
President & Representative Director
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Announcement of Changes in Directors, Introduction of Corporate Officer System, and Creation of Title, Chief Executive Officer (CEO)

TOKYO ELECTRON DEVICE LIMITED (the “Company,” together with its subsidiaries, the “Group”) hereby announces that at a Board of Directors meeting held today it has decided who to propose as candidates for Corporate Directors at the 39th Annual General Meeting of Shareholders scheduled on June 19, 2024, as well as introduce a system of Corporate Officers responsible for the execution of the Group’s management and create the title Chief Executive Officer (CEO).

The Corporate Directors listed below will officially assume office upon approval at the said Annual General Meeting of Shareholders.

1. Candidates for Corporate Director to be proposed at the 39th Annual General Meeting of Shareholders (7 persons)

Atsushi Tokushige	Masami Hasegawa	Yukio Saeki	Tetsuo Tsuneishi
Hiroshi Onitsuka-Baur ^(Note 1)	Kei Nishida ^(Note 1)	Seiji Osaka ^(Note 2)	

(Note 1) Candidate for Outside Director

(Note 2) New candidate for Outside Director (currently President & CEO of AIST Solutions Co.)

2. Retiring Corporate Directors (2 persons)

Kazuki Shinoda	Koichi Kawana
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3. Introduction of Corporate Officer System and creation of the title CEO

The Company regards improving profitability and capital efficiency as a top priority for all the stakeholders including shareholders with the aim of increasing its corporate value over the medium and long terms. To strengthen corporate governance in an ongoing manner, which is essential to achieve this, the Company is introducing a Corporate Officer system and creating the title CEO to clarify who is ultimately responsible for the execution of Group management.

Corporate Officers, who are tasked to hold a company-wide viewpoint as the most senior members of the Group's executive branch, are responsible for the execution of the Company's management. Their attendance at the meetings of the Board of Directors to explain agenda items and answer questions will be conducive to further strengthening the oversight function of the Board of Directors. As members of the Corporate Officers Meeting to be newly established as the highest decision-making body on the executive side, Corporate Officers will strive to continuously improve the Group's corporate value by making swift decisions and agilely executing business.

(1) Corporate Officers (9 persons, to be appointed on June 19, 2024)

Atsushi Tokushige	Masami Hasegawa	Yukio Saeki	Kazuki Shinoda
Toshikazu Mishina	Takayoshi Miyamoto	Jun Ninomiya	Takayoshi Narita
Mitsutaka Kamimoto			

*The existing executive officer system will remain in operation under the Corporate Officers.

(2) CEO (to be appointed on June 19, 2024)

Atsushi Tokushige