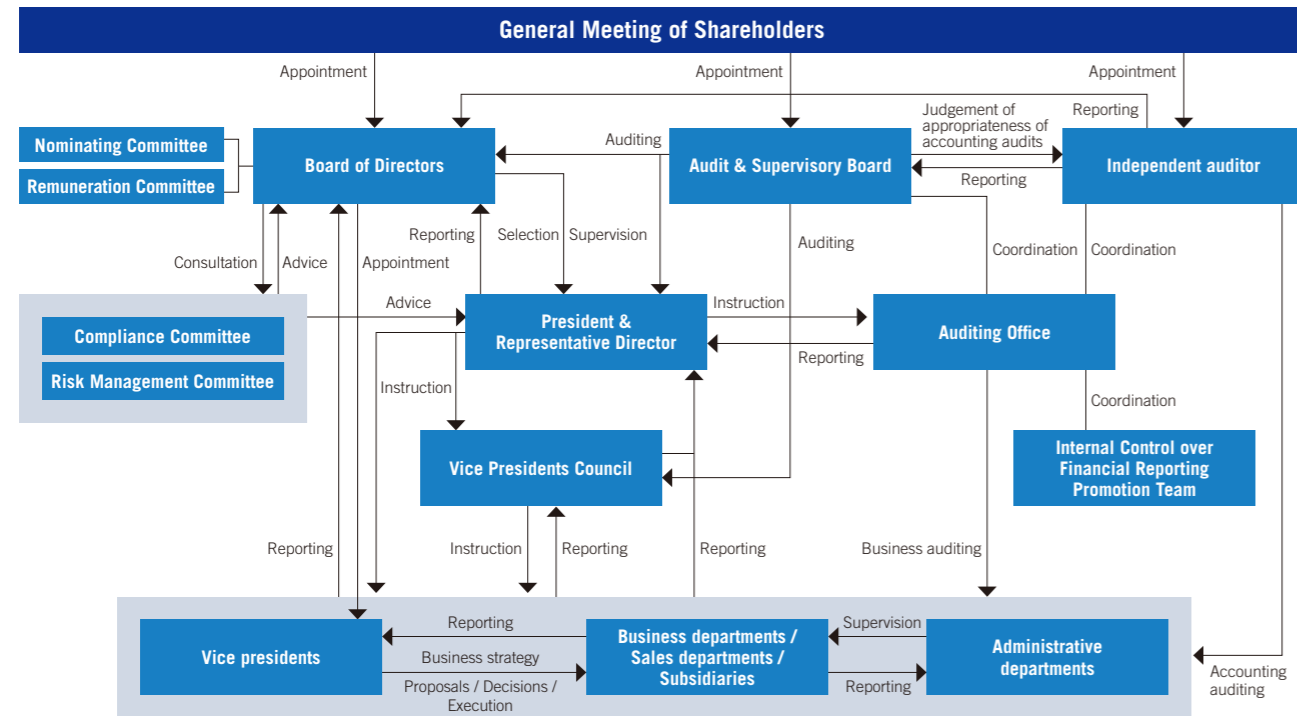


Tokyo Electron Device regards increasing enterprise value over the medium and long terms as well as enhancing profitability and capital efficiency as its topmost priorities and responsibilities to its shareholders and all other stakeholders. To this end, the Company maintains a system of internal controls and strives to secure management transparency and soundness, and to reinforce corporate governance on an ongoing basis.

Corporate Governance Structure

Tokyo Electron Device is a company with an Audit & Supervisory Board. To enhance objectivity and transparency in management, including the processes of selecting and determining the remuneration of corporate directors, the Company has adopted certain aspects of the company with committees structure in its basic institutional design, namely, establishing a Nominating Committee and Remuneration Committee. Furthermore, we have adopted an executive vice president system, thereby more clearly dividing oversight and execution and building a framework that can quickly respond to changes in the external environment.



Corporate Governance Structure Overview

Board of Directors	Based on its fiduciary responsibility to shareholders, the Board of Directors promotes the Company's ongoing growth and the enhancement of its enterprise value over the medium and long terms, seeking to improve profitability and capital efficiency. To this end, it is the Board's role and responsibility to decide corporate strategy and other major policy, provide effective oversight of the duties of the corporate directors and vice presidents from an objective standpoint and maintain an environment that supports appropriate risk taking by executive management.
Audit & Supervisory Board	Based on audit plans decided by the Audit & Supervisory Board, the Audit & Supervisory Board members attend important meetings, review important documents related to business execution, perform audits of business and accounting, and audit the corporate directors' execution of their duties.
Nominating Committee	Established within the Board of Directors, the Nominating Committee makes proposals to the Board of Directors regarding candidates for the positions of President & Representative Director and corporate director.
Remuneration Committee	Established within the Board of Directors, the Remuneration Committee makes proposals to the Board of Directors regarding systems of remuneration for the corporate directors and vice presidents as well as the details of the remuneration for the President & Representative Director.
Compliance Committee	As an advisory body to the Board of Directors, the Compliance Committee monitors and verifies systems for ensuring compliance and information security, and makes proposals to the President as needed, as well as reports to the Board of Directors.
Risk Management Committee	As an advisory body to the Board of Directors, the Risk Management Committee identifies issues of high materiality, monitors the status of measures to respond to Companywide and long-term risks, performs multifaceted and objective verifications, and makes proposals to the President as needed, as well as reports to the Board of Directors.
Vice Presidents Council	Based on basic policy decided by the Board of Directors, the Vice Presidents Council formulates, decides and implements policy and plans for day-to-day general business execution.

Corporate Directors



Atsushi Tokushige
President & Representative Director

Masami Hasegawa
Representative Director
Senior Executive Vice President
General Manager, Global Sales & Operations
General Manager, EC BU

Yukio Saeki
Corporate Director
Senior Executive Vice President
General Manager, Corporate Administration Division
In Charge of Internal Control
In Charge of Compliance

Akihiro Kamikogawa
Corporate Director
Executive Vice President
General Manager, CN BU

Kazuki Shinoda
Corporate Director
Senior Vice President
Corporate Engineering
General Manager, PB BU
In charge of Risk Management



Tetsuo Tsuneishi
Corporate Director
Chairman of the Board, Tokyo Electron Limited

Koichi Kawana
Outside Director
(Independent Director)
Outside Director, BANDAI NAMCO Holdings Inc.
Outside Director, COMSYS Holdings Corporation
Outside Director, RENOVA Inc.

Hiromi Onitsuka-Baur
Outside Director
(Independent Director)
Audit & Supervisory Board Member, eBOOK Initiative Japan Co., Ltd.
Auditor, Yahoo Japan Corporation
Outside Director, JVCENWOOD Corporation

Kei Nishida
Outside Director
(Independent Director)

Audit & Supervisory Board Members



Nobuo Kawai
Audit & Supervisory Board Member (full-time)

Katsuyuki Matsui
Audit & Supervisory Board Member (full-time, outside)

Yoshinori Nishimura
Outside Audit & Supervisory Board Member (part-time, outside)

Norika Yuasa
Outside Audit & Supervisory Board Member (part-time, outside)
Partner, Attorney at Law, Miura & Partners
Outside Director, KOSE Corporation (to present)
Outside Director, SAINT-CARE

Vice Presidents

- Atsushi Tokushige
- Masami Hasegawa
- Yukio Saeki
- Akihiro Kamikogawa
- Toshikazu Mishina
- Kazuki Shinoda
- Yasuo Hatsumi
- Yoshinao Jozen
- Tatsushi Yasumura
- Kenji Dohi
- Tadashi Koyama
- Takeshi Yuasa
- Takayoshi Miyamoto
- Jun Ninomiya

Corporate Profile

Company Name:	TOKYO ELECTRON DEVICE LIMITED
Established:	March 3, 1986
Capital:	¥2,495 million
Employees:	1,247 (consolidated, as of March 31, 2021)
World Headquarters:	Yokohama East Square, 1-4 Kinko-cho, Kanagawa-ku, Yokohama City, Kanagawa 221-0056, Japan
Group Companies:	FAST CORPORATION / TOKYO ELECTRON DEVICE NAGASAKI LTD. TOKYO ELECTRON DEVICE ASIA PACIFIC LIMITED / TOKYO ELECTRON DEVICE (SHANGHAI) LIMITED TOKYO ELECTRON DEVICE SINGAPORE PTE. LTD. / TOKYO ELECTRON DEVICE (THAILAND) LTD. TOKYO ELECTRON DEVICE AMERICA, INC.
Affiliated Companies:	Fidus Systems Inc.
Domestic Locations:	Sendai, Iwaki, Mito, Tsukuba, Omiya, Tachikawa, Shinjuku, Yokohama, Matsumoto, Mishima, Hamamatsu, Nagoya, Kyoto, Osaka, Fukuoka
Overseas Locations:	Hong Kong, Shenzhen, Seoul, Shanghai, Dalian, Singapore, Bangkok, Silicon Valley