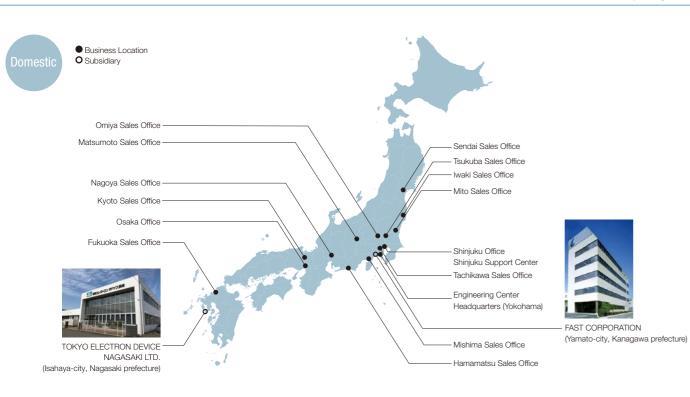
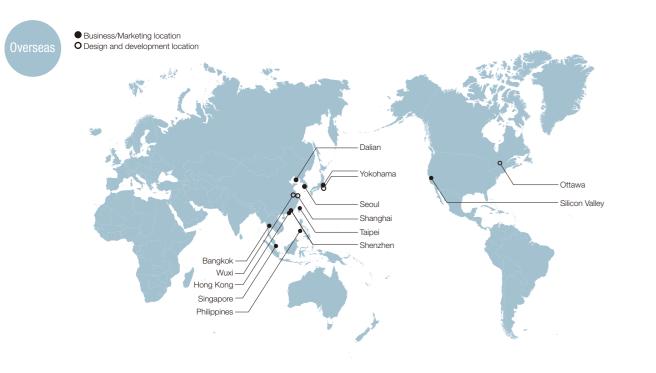
(As of July 1, 2019)





Note on forward-looking statements

This Investors Guide was prepared on July 1, 2019. Forward looking statements, including business strategies and business forecasts, were made by the Company's management, based on information available at that time, and may be revised due to changes in the business environment. Therefore, please be advised that the Company cannot guarantee the accuracy or the reliability of the statements. For the latest information, please refer to our information releases or our website. Note also that product and service names remain the trademarks of their respective owners.



TOKYO ELECTRON DEVICE LIMITED

Corporate Communications Dept. https://www.teldevice.co.jp

World Headquarters

Yokohama East Square, 1-4 Kinko-cho, Kanagawa-ku,Yokohama City, Kanagawa 221-0056, JAPAN Tel.+81-45-443-4005 E-Mail: ir-info@teldevice.co.jp



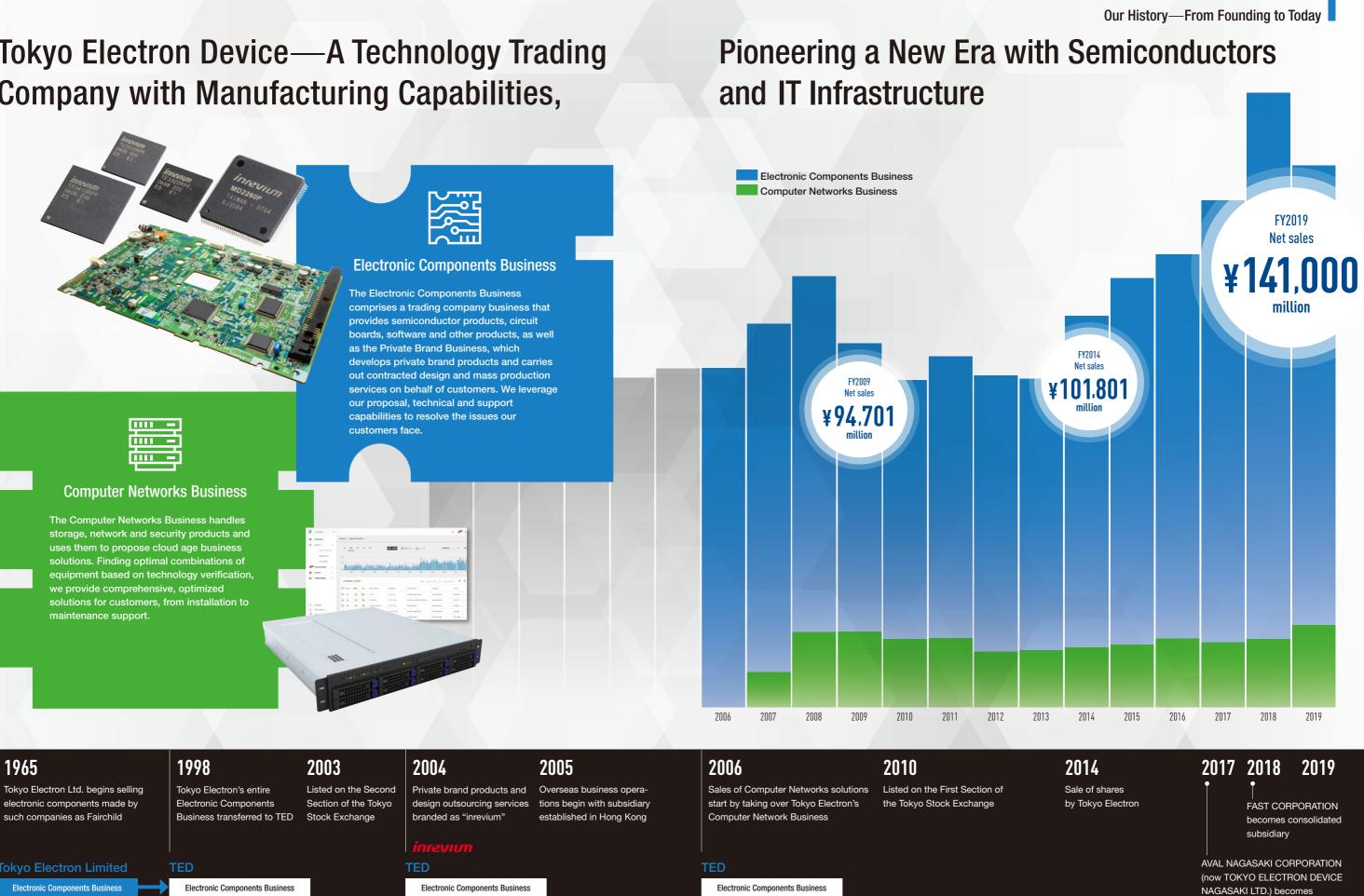
onnect Beyond

INVESTORS GUIDE 2019

To Our Shareholders and Investors

TOKYO ELECTRON DEVICE

Tokyo Electron Device—A Technology Trading Company with Manufacturing Capabilities,



Private Brand Business

Computer Networks Business

Private Brand Business

Computer Network Business ictor Production Fa

consolidated subsidiary





Based on the fundamental principles of Growth, Stability, and Value Creation, VISION 2020 is Tokyo Electron Device's growth strategy, with the targets for fiscal 2021 of ¥200 billion in net sales, an ordinary income ratio of 3.5% or higher, and ROE of 15%.

Tokyo Electron Device's business environment has been changing at a dizzying pace, driven by such factors as the consolidation of manufacturers and advance of cloud technologies. In the Electronic Components Business and Computer Networks Business, our core businesses, we are aiming to respond quickly to environmental changes to realize stable, ongoing earnings growth. In the Private Brand Business, part of the Electronic Components Business, we are building on our core businesses, leveraging our wealth of proprietary technologies to establish new, high value-added business models.



Advancing initiatives to increase our enterprise value and realize future growth

The end of the VISION 2020 medium-term management plan in fiscal 2021, the year ending March 31, 2021, is drawing closer. During fiscal 2020, we are accelerating efforts to achieve the plan's targets while also advancing initiatives that look ahead, beyond the plan's conclusion.

In line with our management priorities of increasing our technological capabilities, focusing on high value-added business and stable earnings growth, we are working together with shareholders and all stakeholders to create new value and further enhance enterprise value.

Thank you for your continued support.

Atsushi Tokushige

President & Representative Director

Career Summ	ary
April 1986	Joined Tokyo Electron Limited
April 2005	Vice President of TED
June 2007	Corporate Director of the Company
June 2011	Managing Director, TOKYO ELECTRON DEVICE HONG KONG LTD. (now TOKYO ELECTRON DEVICE ASIA PACIFIC LTD.)
September 2013	CEO, inrevium AMERICA, INC. (now TOKYO ELECTRON DEVICE AMERICA, INC.)
January 2015	President & Representative Director

To Our Shareholders and Investors



A Unique Business Model

The origins of Tokyo Electron Device Limited (TED) go back to the launch of electronic component sales at Tokyo Electron Laboratories, Inc. (now Tokyo Electron Limited, or TEL) in 1965. By securing sales agency agreements with Fairchild Semiconductor in the United States and other leading manufacturers, the business became Japan's first distributor to maintain and actively manage inventory, growing in step with the domestic semiconductor industry.

In 1990, TED began electronic component sales, and in 1998, all of TEL's Electronic Component Business was transferred to TED. Amid ongoing economic globalization, TED built its brand by supplying cutting-edge semiconductors and electronic devices made by overseas manufacturers along with sophisticated technical support from specialized engineers in order to help enhance the competitiveness of its industry-leading customers in Japan.

TED's greatest feature was its in-house development functions. They have enabled its current business model—a technology trading company with design and manufacturing services. In order to provide customers with optimal products, in 1985 we established a Design & Development Center, launching semiconductor and electronic device development. Over time, our product lineup evolved in step with customer needs, shifting closer to finished products, such as the design of substrates and system products on which semiconductor and electronic devices are mounted. Today, we also provide design and contracted production services, as well.

In 2006, TED took over TEL's Computer Network Business, beginning computer system-related product sales and maintenance services.

Having created and honed the business model as a technology trading company with manufacturer functions, TED will continue its evolution going forward.

See "Our History-From Founding to Today," p.1-2 See "At a Glance-The Businesses Powering TED's Growth," p.9-10

Initiatives for Future Growth

TED is working to evolve its business portfolio and shift from its current form, a technology trading company with design and manufacturing functions, to become a manufacturer with technology trading company functions. To this end, TED is advancing four initiatives aimed at achieving the targets of VISION 2020 and future growth.

Strategy & Performance

Aims and Progress of VISION 2020

Under the VISION 2020 medium-term management plan, we aim to achieve sustainable growth by diversifying our businesses. Specifically, we seek to realize stable earnings growth in our core businesses (the Electronic Components Business and Computer Networks Business) while establishing high value-added business models in new businesses (the Private Brand Business). At the same time, the plan aims to ensure satisfaction among shareholders, employees and other stakeholders through such means as dividends and compensation.

In our core businesses, we are working toward qualitative improvement of profit by expanding the customer base, improving the profit ratio, and streamlining operations. To this end, the Electronic Components Business is focusing on the industrial equipment and automotive equipment markets, in which our Japanese customers operate globally, while the Computer Networks Business is targeting the data center and other cloudrelated markets and the security market.

The Private Brand business offers potential for high profitability. In this business, we are advancing the provision of our laborsaving and energy-saving products to expand into the production operations of manufacturing industries. To this end, we have established a firm business infrastructure, making AVAL NAGASAKI CORPORATION (now TOKYO ELECTRON DEVICE NAGASAKI LTD.; "TED Nagasaki"), which manufactures electronic devices for substrate production and semiconductor production equipment, a consolidated subsidiary in 2017, followed by FAST CORPORATION ("Fast"), which possesses image processing and machine vision technologies, in 2018. While advancing such measures, in fiscal 2019, TED recorded a year on year decrease in net sales, but an increase in profit. Net sales came to ¥141,000 million (down 11.8% year on year), ordinary income to ¥3,077 million (up 16.7%), and net income attributable to owners of parent to ¥2,341 million (up 46.5%). The decrease in net sales reflected the considerable impact of the cancellation of a distributor agreement with a key partner. However, the year-on-year increase in net profit was thanks to the contributions of TED Nagasaki and Fast as well as favorable performance in the Computer Networks Business. This increase in profit was also a product of our efforts to diversify our business fields and realize qualitative improvement in profit. Dividends for the year comprised an interim dividend of ¥40 per share and a year-end dividend of ¥53 per share, for a total of ¥93 per share, up ¥27 from the previous fiscal year.

For the year ending March 31, 2020, reflecting expansion in customer trade rights in the Electronic Components Business and expected growth in both the Computer Networks and Private Brand businesses, we forecast net sales of ¥150,000 million (up 6.4% year on year), ordinary income of ¥3,500 million (up 13.7%) and net income attributable to owners of parent of ¥2,200 million (down 6.0%). Based on our policy on shareholder returns, we plan to pay an interim dividend of ¥40 per share and a year-end dividend of ¥50 per share, for an annual total of ¥90 per share.

See "Medium-Term Management Plan VISION 2020," p.3 See "At a Glance-The Businesses Powering TED's Growth," p.9-10



President's Message

Electronic Components Business Comprehensive System Development Contracting

TED Nagasaki boasts the capability to accept comprehensive contracts spanning from the development to production of system-level products. Making maximum use of this, in addition to our existing business selling individual semiconductor components, we will promote a business based on comprehensive contracting, from development to production, of such products as modules, circuit boards and embedded systems. By leveraging the TED Group's unique technologies to secure contracts for the development and production of systems that other companies are less equipped to handle, we will further improve profitability.

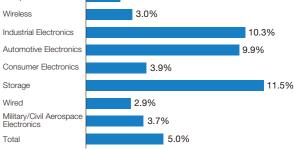
Wide-Ranging Modes of Provision, from Individual Product Sales to Systems Made to Customer Specifications



Scope of contracted functions

📕 Gartner Semiconductor Market Forecast

Average annual growth rate (CAGR 2017–2023)
Compute 2.2%



* Graph prepared by Tokyo Electron Device based on research by Gartner

* Under Gartner's classification, Military/Civil Aerospace Electronics is included in Industrial Electronics

Source: Gartner

"Semiconductor Forecast Database, Worldwide, 2Q19 Update", Nolan Reilly, Ben Lee et al., 28 June 2019 (G00434140)

Strong growth expected in the industrial, automotive and storage fields



Reinforcing Private Brand Product Development Leveraging Our **Technological Assets**

To support manufacturing industries, TED is promoting the provision of products and services to their production operations. Expanding our product lineup to better meet the needs of a wide range of production floors, we continue to invest in R&D related to the predictive maintenance Al generator machine we released in 2017, and Fast machine vision products. We will promote automation and labor saving in production lines by providing products and services for predictive facility maintenance, automated inspection, three-dimensional measurement, visual inspection and other production functions. By doing so, we are contributing to increased productivity in the manufacturing sector.

In addition, we are reinforcing efforts-including human resources-related to hardware for AI and the creation of services for the Al era.

Labor-Saving Product Development



Introducing New Products 冒 and Establishing Compute Networks a Technical Service Framework

Spurred by the announcement of the 2020 Tokyo Olympic and Paralympic games, initiatives in the security field have been ramping up. For several years, TED has stationed a marketing representative in the United States to form distributor agreements with manufacturers that offer new security technologies. Furthermore, to help our customers use these products with confidence, in October 2018, we launched a security operation center (SOC) within the Company to provide operational services. We continue to advance initiatives to expand the scale of our business in the security market, where growth is expected going forward.

Exit safeguards

against targeted

attacks



Virtual Security environment operation security automation

Technical Support Service for Security Products



TED SOC opened (24-hour, 365-day service)

Endpoint

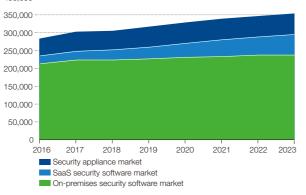
security

IoT security

Japanese Information Security Market

- The security product market is expected to see average annual growth (CAGR) of 2.8% from 2018 to 2023
- The market is expected to grow from ¥307.0 billion in 2018 to ¥351.8 billion in 2023

(Millions of yen) 400.000



Source: Adapted from "Kokunai Jöhö Sekvuriti Shiiö Yosoku wo Happvo" ("Publication of Japan Information Security Forecast"), IDC Japan press release issued only in Japanese on June 5, 2019

Accelerating IoT Businesses in the **Industrial Sector**

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TED REAL IoT

TED REAL IoT is a joint project between the Electronic Components. Private Brand, and Computer Networks businesses. The project aims to accelerate IoT businesses in the industrial sector by expanding the IoT business customer base through sales expansion of Microsoft Azure cloud services. In the industrial sector, we currently count over 300 companies as clients.

Building an IoT system requires a wide array of technological elements so we are simultaneously working with our business partners in their IoT businesses to create ecosystems through which they can provide multiple technologies and services. We currently have more than 100 such ecosystem partners.

As next-generation 5G telecommunications standards are adopted and the speed of communications between devices increases, industrial-sector IoT businesses are expected to emerge in earnest. By expanding our customer base and steadily advancing collaboration with our ecosystem partners, we will continue working to position TED to reap the benefits of the full-scale start of IoT businesses.

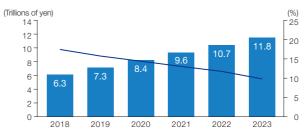
Customer Base Expansion Centered on Microsoft Azure (Cloud Services)



^{*} Ecosystem partner: Companies to which TED provides Microsoft Azure to jointly provide their IoT-related technologies and services

Japanese IoT Market Forecast by Use and Industry

- User spending in the Japanese IoT market in 2018 is estimated at ¥6,316.7 billion.
- The market is expected to see average annual growth (CAGR) of 13.3% from 2018 to 2023
- The market is forecast to reach ¥11,791.5 billion in 2023



Source: Adapted from "Kokunai IoT Shijō Yūsukēsu (Yōto) Betsu/Sangyō Bunya Betsu Yosoku wo Happyo" ("Publication of Japan Internet of Things Forecast by Vertical Industry and Use Case") IDC Japan press release issued only in Japanese on March 11, 2019

President's Message





"Connect Beyond." This is Tokyo Electron Device's corporate slogan. As businesses around the world dramatically change. we connect diverse strengths, such as those of our divisions, suppliers and business partners, as well as various technologies. We go beyond the organizational, technological and national frameworks of the Company to create new value. By doing so, we meet the trust and expectations of our stakeholders-this is the meaning behind our corporate message.

Aiming for innovative value creation that goes beyond existing paradigms, in fiscal 2020, Tokyo Electron Device has begun formulating a new medium-term management plan for sustainable growth.

Policy on Shareholder Returns

Since its listing, Tokyo Electron Device has positioned the return of profits to shareholders as one of its foremost management priorities and paid dividends from a perspective of providing appropriate shareholder returns. Using the consolidated dividend payout ratio as a base indicator and giving due consideration to future capital expenditures, capital required for R&D and working capital, the Company aims for a consolidated dividend payout ratio of 40%. We make decisions regarding acquisitions of treasury shares as part of shareholder returns, along with dividends, based on the comprehensive consideration of cash flows, share liquidity, future capital expenditure requirements and other factors.

The Corporate Governance Code

TED's Board of Directors confirms the implementation of the Corporate Governance Code and, when improvements are deemed necessary, takes steps to create rules or systems in line with the Code. While there remain some items that TED explains (under the Code's "comply or explain" framework), going forward, TED will continue working to enhance corporate governance in line with the Code and increase its enterprise value.

At a Glance–The Businesses Powering TED's Growth

	Business Overvie	W						Busine	
The Electronic Components Business handles a lineup of semi-	Sales Component by Product Catego		Sales Cor by Applic	•	t Ratio	Category	Main suppliers	Function	
conductor products from more than 40 companies, mainly leading	by Product Catego	bry	ву Арріс	ation		General purpose ICs	Texas Instruments NXP Semiconductors	ICs commonly used for a variety of applications	
overseas manufacturers. Based on strengths such as the ability to pro- pose solutions to customer prob- lems and offer finely tuned sales	General purpose ICs —— 26%	24%	Industrial equipment	- 38%		Micro processors	Texas Instruments NXP Semiconductors Intel / Cypress Semiconductor	The brains of electronic equipment Arithmetic and control	
support, along with sophisticated technical support provided by field application engineers, our products are used in a wide range	Micro processors — 16%	19%			43%	Specialized ICs	Texas Instruments / Pixelworks Excelitas NXP Semiconductors Broadcom inrevium (private brand)	Specialized ICs made for specific applications	
of final products, predominantly those of major appliance and elec- tronics manufacturers. We particu-		Computers and	16%	- 25%		Optical components	Broadcom	Electronic components used to convert electricity into light	
larly focus efforts on the industrial equipment and automotive equip- ment sectors.	Specialized ICs — 23%	10%	peripherals	peripretais	P. P. L. M.	26%	Custom ICs	Lattice Semiconductor Socionext inrevium (private brand)	Custom ICs made according to customer specifications
	Optical components	4%	Automotive equipment —	- 17%		Memory ICs	Cypress Semiconductor	Memory ICs (read/write and read only)	
	Custom ICs - 3% Memory ICs - 2% Software Circuit boards - 18%	24% FY2019	Communications equipment Consumer appliances and electronics	 14% 6% FY2018 	20% 5% 6% FY2019	Software Circuit boards	Microsoft Intel Cosel inrevium (private brand)	Software embedded in industrial equip- ment for enterprises and products (circuit boards) equipped with ICs, power supplies, connectors and other components on printed-wiring assemblies	

Private Brand Business

Electronic Components **Business**

> Share of net sales

84.9

Share of net sales 7.2%

* The Private Brand Business is includ ed in the Electronic Components

Computer Networks Business

Share of net sales 15.1_%

The Private Brand Business is, for the sake of segment grouping, included in the Electronic Components Business. It comprises contracted design and production services, private brand products and the consolidated subsidiaries TED Nagasaki and Fast. We aim to reinforce TED Nagasaki's manufacturing framework for contracted design and production service projects and to advance joint development of new products with Fast while expanding orders received for Fast's image inspection systems.

The Computer Networks Business handles products from more than 20 companies, mostly North American IT manufacturers with unique technologies. With a leading lineup of innovative and highly specialized network, storage, server devices and cutting-edge security products, we propose solutions leveraging our technical capabilities and provide maintenance support as well as operational and surveillance support services for security products through our security operation center (SOC).

Contracted Design and Production Services Flow



Our contracted design and manufacturing services are integrated from specification development to the design, prototyping, evaluation, production trials and mass production of customer products. We are shifting from the sale of individual semiconductor components, the conventional mainstay of the Electronic Components Business, to promote contracting services for the comprehensive development and manufacturing of such products as modules, substrates, and embedded systems. By doing so, we aim to increase profitability.

Sales Component Ratio

8%

FY2019

7%

FY2018

by Product Category

Network products -----

Storage products -----

Software, etc. -

Featured Private Brand Products



Small parts have conventionally been counted using electronic scales to measure their weight or by hand. TV-Counter is an easy, accurate counting system that uses image processing technology to identify and count components. Jointly developed by applying Fast's image processing technologies, it was released in May 2019 and is being marketed to component factories, logistics warehouses and other businesses. With a focus on labor- and energy-saving, we will continue to develop private brand products that help automate inspection and other manufacturing processes.

Sales Component Ratio by Application				
Sales to system integrators	35%		40%	
Sales to end-users	32%		31%	
Services ——•	33%		29%	

FY2018 FY2019

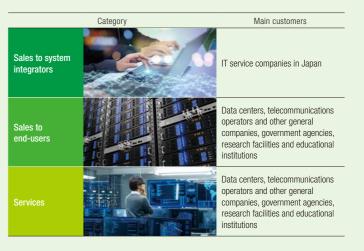
Category	Main suppliers	Function
Network products	Arista Networks F5 Networks	Internet connection load balancing Ethernet switches mainly for large-scale data centers
Storage products	Broadcom DELL EMC Pure Storage	High-speed connection and storage of bulk data
Software, etc.	Nutanix	Hyperconverged infrastructure

Business Model

Category	Ма	in applications	Main customers
Industrial equipment	Industrial rob	equipment	Panasonic Hitachi FANUC Mitsubishi Electric
Computers and peripherals	Office equipm	al printers / Projectors nent / Storage oheral devices s	TOSHIBA Panasonic Fuji Xerox FUJITSU
Automotive equipment	Car navigatio Car audio equ Auto body-ref		ALPS ELECTRIC Panasonic Nissan Hitachi
Communications equipment	Smartphones Routers Transmission Base stations		Sharp Panasonic Hitachi FUJITSU
Consumer appliances and electronics	Digital camer TVs / DVD / A Home gaming Remote contr Major home a) consoles ols	Sharp Panasonic Yamaha Mitsubishi Electric



In manufacturing industries, production line stoppage due to equipment failure is a significant issue, and interest in predictive maintenance, aimed at increasing facility utilization, is on the rise. CX-M uses longitudinal data on such factors as the vibrations and temperature of equipment in use to automatically generate abnormality detection programs (AI). When integrated with a company's systems, these programs can be used to manage facilities at production lines. By leveraging IoT technologies to promote automation and labor saving in manufacturing, this product contributes to productivity gains.



Financial Highlights

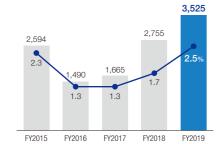
				Fiscal	years ended March
Income	2015	2016	2017	2018	2019
Net sales	¥111,664	¥117,831	¥131,855	¥159,841	¥141,000
Gross profit	16,559	14,979	15,146	17,680	19,705
Gross profit ratio	14.8%	12.7%	11.5%	11.1%	14.0%
Selling, general and administrative expenses	13,965	13,488	13,481	14,924	16,179
Operating income	2,594	1,490	1,665	2,755	3,525
Operating income ratio	2.3%	1.3%	1.3%	1.7%	2.5%
Ordinary income	1,358	1,628	1,377	2,637	3,077
Ordinary income ratio	1.2%	1.4%	1.0%	1.7%	2.2%
Net income before income taxes	1,354	1,613	1,435	2,485	3,257
Net income attributable to owners of parent	717	925	972	1,598	2,341

Financial Position	2015	2016	2017	2018	2019
Current assets	¥ 63,615	¥ 59,340	¥ 68,768	¥ 80,427	¥ 70,420
Property, plant and equipment	902	870	816	1,241	1,740
Total assets	69,449	64,284	73,708	86,478	78,352
Current liabilities	33,799	28,189	33,193	44,117	32,000
Total liabilities	46,671	42,110	50,780	62,077	51,942
Net assets	22,777	22,174	22,928	24,401	26,410
Cash Flows	2015	2016	2017	2018	2019
Cash flows from operating activities	¥ (5,011)	¥ 3,543	¥ (4,685)	¥ (7,993)	¥ 12,335
Cash flows from investing activities	(262)	(347)	(262)	(896)	(1,708)
Cash flows from financing activities	6,200	(2,841)	4,739	9,869	(10,504)
Cash and cash equivalents at end of period	2,302	2,637	2,433	3,406	3,534

Profitability



■ Net sales (Millions of yen) / - Gross profit ratio (%)



Operating income (Millions of yen)

Operating income ratio (%)

* Operating margin = Operating income / Net sales

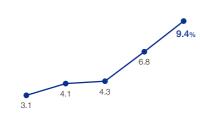
Net income attributable to owners of parent (Millions of yen) - Net income attributable to owners of parent margin (%)



* Net income attributable to owners of parent margin = Net income attributable to owners of parent / Net sales



- Return on equity (%)



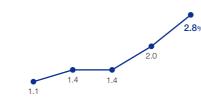
FY2015 FY2016 FY2017 FY2018 FY2019 * Return on equity (ROE) = Net income attributable to owners of parent / Average net worth at the beginning and end of the term



Ordinary income (Millions of yen)

* Ordinary income ratio = Ordinary income / Net sales

- Return on assets (%)



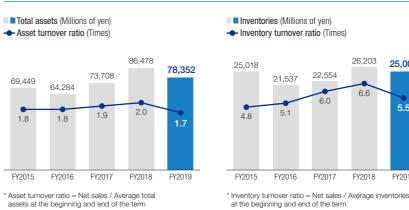
FY2015 FY2016 FY2017 FY2018 FY2019

* Return on assets (ROA) = Net income attributable to owners of parent / Average total assets at the beginning and end of the term

Efficiency

1.8

(Millions of yen)



Soundness

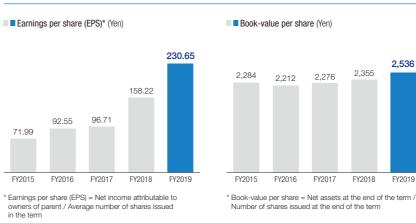
Current assets (Millions of yen) / --- Current ratio (%)







Per Share Data and Others



Dividends per share (Yen)

92.55

FY2016

71.99

FY2015

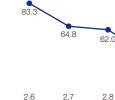
60

FY2015





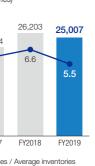
* Dividends per share = Paid interim dividend and year-end dividend / Number of shares issued



FY2016 FY2017 FY2015

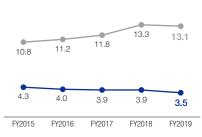
dividend / Net income
 Dividend on equity ratio = Total dividend / Average of net assets at the beginning

Consolidated Performance Highlights



- Receivables turnover (Times)

- Payables turnover (Times)

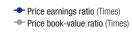


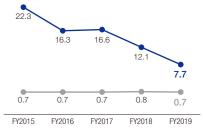
* Receivables turnover = Net sales / Average notes and * Payables turnover = Cost of sales / Average accounts payable at the beginning and end of the term

Net assets (Millions of yen) / --- Capital ratio (%)



* Capital ratio = Net assets / Total assets





* Price earnings ratio (PER) = Share price at the end of the term / Net income per share * Price book-value ratio (PBR) = Share price at the end

of the term / Net assets per share

Net income attributable to owners of parent per employee (Thousands of yen)



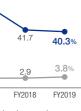


1.210 1.066 942 942 1,935 1,500 1,032 982 FY2016 FY2017 FY2018 FY2019

* Net income attributable to owners of parent per employee = Net income attributable to owners of parent / Number of employees at the end of the term

Note: Per-share figures in the above graphs reflect amounts after the stock split (100 shares for one) on October 1, 2014.

2,536 2.355





Shares of the Company

Securities code	2760
Number of authorized shares	25,600,000
Number of issued shares	10,445,500
Number of shareholders	7,339
Trading unit (Shares)	100

	Tokyo Electron
	Tokyo Electron
	The Master Tr
	Japan Trustee S
	DFA Internatio

Shareholder

Distribution of Shares Financial institutions, (Yen) 3,000 Foreign companies, etc. securities firms, etc. 9.5% 15.5% Individuals, etc. 40.2% 2.000 Shareholdings Other domestic companies 34.8% 1,000 Other domestic companies 0.7% (Shares) 1,600,000 Foreign companies, etc. 1.1% Financial institutions, securities firms, etc. 0.7% , Individuals, etc. 97.5% 800.00 Shareholders * "Individuals, etc." includes 174 treasury shares.

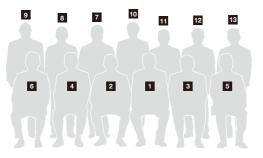
Corporate Prof	ILE (As of Ju
Company Name:	TOKYO ELECTRON DEVICE LIMITED
Established:	March 3, 1986
Capital:	¥2,495 million
Employees:	1,210 (consolidated, as of March 31, 2019)
World Headquarters:	Yokohama East Square, 1-4 Kinko-cho, Kanaga Yokohama City, Kanagawa 221-0056, Japan
Group Company:	FAST CORPORATION TOKYO ELECTRON DEVICE NAGASAKI LTD. TOKYO ELECTRON DEVICE ASIA PACIFIC LIMITEI TOKYO ELECTRON DEVICE (SHANGHAI) LIMITED TOKYO ELECTRON DEVICE SINGAPORE PTE. LTI TOKYO ELECTRON DEVICE (THAILAND) LTD. TOKYO ELECTRON DEVICE AMERICA, INC.
Affiliated Company:	Fidus Systems Inc. Newtouch Electronics (Shanghai) Co.,Ltd. Newtouch Electronics (Wuxi) Co.,Ltd.

Corporate Directors

1 Chairman of the Board	Noriyuki Kuga
President & Representative Director	Atsushi Tokushige
3 Representative Director	Masami Hasegawa
4 Corporate Director	Yukio Saeki
5 Corporate Director	Akihiro Kamikogawa
6 Corporate Director	Kazuki Shinoda
7 Corporate Director	Tetsuo Tsuneishi (part-time)
8 Corporate Director	Kunio Ishikawa (part-time, outside)
9 Corporate Director	Koichi Kawana (part-time, outside)

Audit & Supervisory Board Members

10	Audit & Supervisory Board Member	Nobuo Kawai
11	Audit & Supervisory Board Member	Katsuyuki Matsui (outside)
12	Audit & Supervisory Board Member	Hisami Fukumori (part-time, outside)
13	Audit & Supervisory Board Member	Yoshinori Nishimura (part-time, outside)



Vice Presidents

Atsushi lokushige		
Masami Hasegawa		
Yukio Saeki		
Akihiro Kamikogawa		
Kazuki Shinoda		
Toshikazu Mishina		
Yasuo Hatsumi		
Yoshinao Jozen		
Tatsushi Yasumura		
Kunio Iwata		
Kenji Dohi		
Tadashi Koyama		

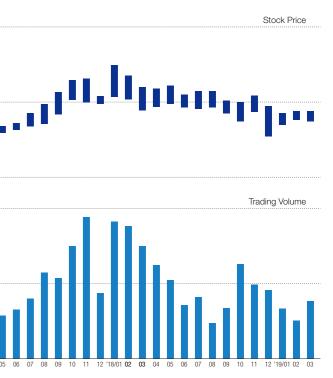
Stock Information

(As of March 31, 2019)

Major Shareholders

	Number of shares held	Shareholding ratio (%)
Limited	3,532,700	33.82
Device Employee Shareholder Association	426,318	4.08
ust Bank of Japan, Ltd. (Trust Account)	345,400	3.31
Services Bank, Ltd. (Trust Account)	243,400	2.33
nal Small Cap Value Portfolio	203,700	1.95

Stock Price and Trading Volume



July 1, 2019)

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Individual Investor IR Activities

We participate in IR fairs for individual investors and conduct Company briefings. We also try to ensure the timely provision of information, including business overviews and performance information, on the individual investors section of our corporate website.

(https://www.teldevice.co.jp/eng/)

