



March 28, 2019

Company name: TOKYO ELECTRON DEVICE LIMITED  
Representative: Atsushi Tokushige  
President & Representative Director  
(TSE First Section, Stock Exchange Code: 2760)  
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### Announcement on Changes of Officers

TOKYO ELECTRON DEVICE LIMITED (the “Company”) hereby announces that the Company has determined at the meeting of the Board of Directors held today on the following candidates for Corporate Directors and Audit & Supervisory Board Members to be nominated in the proposal for the election of officers to be submitted to the 34th Annual General Meeting of Shareholders scheduled to be held in June 2019.

The assumption of office by Corporate Directors and Audit & Supervisory Board Members will be officially decided upon approval of their election at the Annual General Meeting of Shareholders.

1. Candidates for Corporate Director to be proposed at the 34th Annual General Meeting of Shareholders (9 persons)  
Noriyuki Kuga, Atsushi Tokushige, Masami Hasegawa, Yukio Saeki, Akihiro Kamikogawa, Kazuki Shinoda, Tetsuo Tsuneishi, Kunio Ishikawa<sup>(Note 1)</sup>, Koichi Kawana<sup>(Note 2)</sup>

(Note 1) Candidate for Outside Director

(Note 2) New candidate for Outside Director (currently Vice Chairman of JGC CORPORATION)

2. Retiring Corporate Director (1 person)  
Hisayoshi Fuwa
3. Candidates for Audit & Supervisory Board Member to be proposed at the 34th Annual General Meeting of Shareholders (3 persons)  
Nobuo Kawai, Katsuyuki Matsui<sup>(Note 1)</sup>, Yoshinori Nishimura<sup>(Note 2)</sup>

(Note 1) New candidate for Outside Audit & Supervisory Board Member (currently Outside Audit & Supervisory Board Member of SHIFT Inc.)

(Note 2) New candidate for Outside Audit & Supervisory Board Member (currently Outside Audit & Supervisory Board Member of BPLATS, Inc.)

4. Retiring Audit & Supervisory Board Members (2 persons)  
Takashi Nakamura, Kazuko Naruse