



March 26, 2020

Company name: TOKYO ELECTRON DEVICE LIMITED
Representative: Atsushi Tokushige
President & Representative Director
(TSE First Section, Stock Exchange Code: 2760)
Contact: Hideo Higashiyama
Director, General Affairs Department
TEL: +81-45-443-4000

Announcement on Changes of Corporate Directors

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 to be nominated in the proposal for the election of officers to be submitted to the 35th Annual General Meeting of Shareholders scheduled to be held in June 2020.

The assumption of office by Corporate Directors 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 35th Annual General Meeting of Shareholders (9 persons)

Atsushi Tokushige, Masami Hasegawa, Yukio Saeki, Akihiro Kamikogawa, Kazuki Shinoda,
Tetsuo Tsuneishi, Kunio Ishikawa ^(Note 1), Koichi Kawana ^(Note 1), Hiromi Onitsuka-Baur ^(Note 2)

(Note 1) Candidate for Outside Director

(Note 2) New candidate for Outside Director (currently Outside Director (Audit and Supervisory Committee Member) of Z Holdings Corporation)

2. Retiring Corporate Director (1 person)
Noriyuki Kuga