



MEMBERSHIP  
April 27, 2021

Company name: TOKYO ELECTRON DEVICE LIMITED  
Representative: Atsushi Tokushige  
President & Representative Director  
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### Announcement Regarding the Transfer and Acquisition of Non-Current Assets by a Consolidated Subsidiary and Expected Recording of Extraordinary Income

TOKYO ELECTRON DEVICE LIMITED (the “Company”) hereby announces that it expects to record extraordinary income due to the transfer and acquisition of non-current assets by its consolidated subsidiary TOKYO ELECTRON DEVICE NAGASAKI LIMITED.

#### 1. Overview of the consolidated subsidiary

Company Name	TOKYO ELECTRON DEVICE NAGASAKI LIMITED
Address	6-42 Tsukuba-machi, Isahaya City, Nagasaki
Representative	Yoshimitsu Kawanami, President & Representative Director
Business Description	Development, manufacturing and sales of electronic equipment, etc.
Capital	¥134 million

#### 2. Reason for the transfer and acquisition

The consolidated subsidiary received an offer from Sony Semiconductor Manufacturing Corporation to acquire the land owned by it and to provide alternative land. Considering that the transaction would help expand its business operations in the future, the consolidated subsidiary decided to enter into an agreement based on which it would transfer and acquire non-current assets.

#### 3. Details of assets to be transferred

Address and asset details	Book value	Transfer price	Current usage
6-42 Tsukuba-machi, Isahaya City, Nagasaki Land: 8,886.15 m <sup>2</sup> Building: 3,655.49 m <sup>2</sup> (total floor area)	¥255 million	¥265 million	Head office (business office) and production facilities

#### 4. Details of assets to be acquired

Address and asset details	Book value	Acquisition price	Current usage
6-47 Tsukuba-machi, Isahaya City, Nagasaki Land: 13,038.80 m <sup>2</sup> Building: 6,060.44 m <sup>2</sup> (total floor area)	¥2,144 million	Same as on the left	Head office (new plant office)

5. Overview of the counterparty

Company Name	Sony Semiconductor Manufacturing Corporation
Address	4000-1 Haramizu, Kikuyo-machi, Kikuchi-gun, Kumamoto
Representative	Terushi Shimizu, Representative Director and President
Business Description	Design, development, production and customer service for semiconductors
Capital	¥100 million
Relationship between the Company and the counterparty	There are no capital, personnel or business relationships to be mentioned between the Company and the counterparty, and the counterparty is not a related party of the Company.

6. Schedule of the transfer and acquisition

Date of the Board of Directors' resolution at the consolidated subsidiary	March 13, 2020 (deemed resolution)
Conclusion date of real estate exchange agreement	April 28, 2021 (scheduled)
Property handover date	April 28, 2021 (scheduled)

7. Future outlook

Gain from exchange of properties of ¥1,888 million generated from the transfer and acquisition of the non-current assets will be recorded as extraordinary income (gain on receipt of donated non-current assets) in the fiscal year ending March 31, 2022. This matter was factored in “3. Consolidated financial forecasts for the fiscal year ending March 31, 2022 (April 1, 2021 to March 31, 2022)” in “Summary of Consolidated Financial Results For the Fiscal Year Ended March 31, 2021 [Japanese GAAP]” released today.