



July 28, 2021

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

(Amendment to Disclosed Information) Announcement of the Introduction of a Stock-based Remuneration Plan as Medium-term Incentive Remuneration for the Group’s Officers and Employees

TOKYO ELECTRON DEVICE LIMITED (the “Company”) hereby announces the following amendment to the details of Trust Agreement to be concluded (date of trust agreement and starting date of trust period), which was announced in “Announcement of the Introduction of a Stock-based Remuneration Plan as Medium-term Incentive Remuneration for the Group’s Officers and Employees” on May 18, 2021.

1. Details of Amendment (Underlined parts indicate Amendments.)

Before Amendment:

3. Details of the Plan

(4) Trust period

Approximately four years from August 2, 2021 (scheduled) to August 31, 2025 (scheduled).

[Details of Trust Agreement]

	BIP Trust	ESOP Trust
1) Eligible Persons:	The Company’s Eligible Corporate Directors Group companies’ Eligible Corporate Directors	Eligible Employees
2) Type of trust:	Money trust other than a specified money trust for separate investment (third party benefit trust)	
3) Purpose of trust:	To grant incentives to Eligible Persons	
4) Trustor:	The Company	
5) Trustee:	Mitsubishi UFJ Trust and Banking Corporation (Co-trustee: The Master Trust Bank of Japan, Ltd.)	
6) Beneficiaries:	Eligible Persons who meet the beneficiary requirements	
7) Trust administrator:	A third party that has no interest in the Company (Certified Public Accountant)	
8) Date of trust agreement:	<u>August 2, 2021</u> (scheduled)	
9) Trust period:	<u>August 2, 2021</u> (scheduled) to August 31, 2025 (scheduled)	

10) Plan start date:	September 1, 2021 (scheduled)	
11) Exercise of voting rights:	Shall not be exercised	Shall be exercised
12) Type of acquired shares:	The Company's common stock	
13) Acquisition method of shares:	Acquisition from the stock market	
14) Period of acquisition of shares:	August 5, 2021 (scheduled) to August 31, 2021 (scheduled)	
15) Amount of trust money:	¥419 million (scheduled)	¥571 million (scheduled)
	(The above amounts include trust fees and trust expenses.)	
16) Vested rights holder:	The Company	
17) Residual assets:	Residual assets that the Company can receive as the holder of vested rights shall be within the extent of allowances for trust expenses calculated by deducting funds to acquire the Company's shares from the trust money.	

After Amendment:

3. Details of the Plan

(4) Trust period

Approximately four years from August 3, 2021 (scheduled) to August 31, 2025 (scheduled).

[Details of Trust Agreement]

	BIP Trust	ESOP Trust
1) Eligible Persons:	The Company's Eligible Corporate Directors Group companies' Eligible Corporate Directors	Eligible Employees
2) Type of trust:	Money trust other than a specified money trust for separate investment (third party benefit trust)	
3) Purpose of trust:	To grant incentives to Eligible Persons	
4) Trustor:	The Company	
5) Trustee:	Mitsubishi UFJ Trust and Banking Corporation (Co-trustee: The Master Trust Bank of Japan, Ltd.)	
6) Beneficiaries:	Eligible Persons who meet the beneficiary requirements	
7) Trust administrator:	A third party that has no interest in the Company (Certified Public Accountant)	
8) Date of trust agreement:	<u>August 3, 2021</u> (scheduled)	
9) Trust period:	<u>August 3, 2021</u> (scheduled) to August 31, 2025 (scheduled)	
10) Plan start date:	September 1, 2021 (scheduled)	
11) Exercise of voting rights:	Shall not be exercised	Shall be exercised
12) Type of acquired shares:	The Company's common stock	
13) Acquisition method of shares:	Acquisition from the stock market	
14) Period of acquisition of shares:	August 5, 2021 (scheduled) to August 31, 2021 (scheduled)	
15) Amount of trust money:	¥419 million (scheduled)	¥571 million (scheduled)

	(The above amounts include trust fees and trust expenses.)
16) Vested rights holder:	The Company
17) Residual assets:	Residual assets that the Company can receive as the holder of vested rights shall be within the extent of allowances for trust expenses calculated by deducting funds to acquire the Company's shares from the trust money.

2. Reason for Amendment

The Company has been made detailed review of the schedule, and date of trust agreement and starting date of trust period have been amended in consequence.

3. Future outlook

There will be no impact on the Company's consolidated financial results.