



March 29, 2022

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 37th Annual General Meeting of Shareholders scheduled to be held in June 2022.

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 37th Annual General Meeting of Shareholders (9 persons)  
Atsushi Tokushige, Masami Hasegawa, Yukio Saeki, Akihiro Kamikogawa, Kazuki Shinoda, Tetsuo Tsuneishi, Koichi Kawana <sup>(Note)</sup>, Hiromi Onitsuka-Baur <sup>(Note)</sup>, Kei Nishida <sup>(Note)</sup>

(Note) Candidate for Outside Director

2. Candidates for Audit & Supervisory Board Member to be proposed at the 37th Annual General Meeting of Shareholders (1 person)  
Kiyoyuki Kuwabara <sup>(Note)</sup>

(Note) New candidate for Outside Audit & Supervisory Board Member (currently Director of Kiyoyuki Kuwabara Accounting Office)

3. Retiring Audit & Supervisory Board Members (1 person)  
Yoshinori Nishimura