



March 28, 2023

Company name: TOKYO ELECTRON DEVICE LIMITED
Representative: Atsushi Tokushige
President & Representative Director
(TSE Prime Market, 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 Member to be nominated in the proposal for the election of officers to be submitted to the 38th Annual General Meeting of Shareholders scheduled to be held in June 2023.

The assumption of office by Corporate Directors and Audit & Supervisory Board Member 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 38th Annual General Meeting of Shareholders (8 persons)
Atsushi Tokushige, Masami Hasegawa, Yukio Saeki, Kazuki Shinoda, Tetsuo Tsuneishi,
Koichi Kawana ^(Note), Hiromi Onitsuka-Baur ^(Note), Kei Nishida ^(Note)

(Note) Candidate for Outside Director

2. Retiring Corporate Director (1 person)
Akihiro Kamikogawa ^(Note)

(Note) Retiring Corporate Director at the conclusion of the 38th Annual General Meeting of Shareholders and scheduling to assume the position as the Executive Advisor of the Company

3. Candidates for Audit & Supervisory Board Member to be proposed at the 38th Annual General Meeting of Shareholders (2 persons)
Nobuo Kawai, Katsuyuki Matsui ^(Note)

(Note) Candidate for Outside Audit & Supervisory Board Member