



March 31, 2025

Company name: TOKYO ELECTRON DEVICE LIMITED
Representative: Atsushi Tokushige
President & Representative Director, CEO
(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 40th Annual General Meeting of Shareholders scheduled to be held in June 2025.

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 40th Annual General Meeting of Shareholders (7 persons)

Atsushi Tokushige, Masami Hasegawa, Takayoshi Miyamoto ^(Note 1), Tetsuo Tsuneishi,
Hiromi Onitsuka-Baur ^(Note 2), Kei Nishida ^(Note 2), Seiji Osaka ^(Note 2)

(Note 1) New candidate for Corporate Director

(Note 2) Candidate for Outside Director

2. Retiring Corporate Director (1 person)

Yukio Saeki

3. Candidates for Audit & Supervisory Board Member to be proposed at the 40th Annual General Meeting of Shareholders (2 persons)

Kazuya Ishiguro ^(Note 1), Norika Yuasa ^(Note 2)

(Note 1) New candidate for Outside Audit & Supervisory Board Member (currently Director, General Affairs Department of NIICHIKU.CO., LTD.)

(Note 2) Candidate for Outside Audit & Supervisory Board Member

4. Retiring Audit & Supervisory Board Member (1 person)

Katsuyuki Matsui