



March 30, 2026

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 41st Annual General Meeting of Shareholders scheduled to be held in June 2026.

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 41st Annual General Meeting of Shareholders (8 persons)  
Atsushi Tokushige, Takayoshi Miyamoto, Masami Hasegawa, Tetsuo Tsuneishi,  
Hiromi Onitsuka-Baur <sup>(Note 1)</sup>, Kei Nishida <sup>(Note 1)</sup>, Seiji Osaka <sup>(Note 1)</sup>, Makiko Hamabe <sup>(Note 2)</sup>

(Note 1) Candidate for Outside Director

(Note 2) New candidate for Outside Director (currently Representative of Makiko Hamabe Office)

2. Candidate for Audit & Supervisory Board Member to be proposed at the 41st Annual General Meeting of Shareholders (1 person)  
Kiyoyuki Kuwabara <sup>(Note)</sup>

(Note) Candidate for Outside Audit & Supervisory Board Member