

■ Directors, Audit & Supervisory Board Members and Executive Officers

Directors, Audit & Supervisory Board Members and Executive Officers (As of July 1, 2016)

Directors



Tetsuo Tsuneishi
Corporate Director
Chairman of the Board



Toshiki Kawai
Representative Director
President & CEO



Sadao Sasaki
Representative Director



Tetsuro Hori
Representative Director
Internal Control



Gishi Chung
Corporate Director



Masami Akimoto
Corporate Director



Tatsuya Nagakubo
Corporate Director
Business Ethics, CSR Promotion



Hirofumi Kitayama
Corporate Director



Tetsuro Higashi
Corporate Director
Corporate Advisor



Hiroshi Inoue*
Corporate Director
Honorary Chairman, Tokyo
Broadcasting System Holdings, Inc.



Charles Ditmars Lake II*
Corporate Director
Chairman and Representative in Japan, American Family Life Assurance Company (Aflac Japan)
President, Aflac International, Incorporated

* Outside Director

Audit & Supervisory Board Members



Yoshiteru Harada
Audit & Supervisory Board
Member



Shojiro Mori
Audit & Supervisory Board
Member



Mikio Akaishi*
Audit & Supervisory Board
Member



Takatoshi Yamamoto*
Audit & Supervisory Board
Member



Ryuji Sakai*
Audit & Supervisory Board
Member / Attorney at law,
Nagashima Ohno & Tsunematsu

* Outside Audit & Supervisory Board Member

Executive Officers

Toshiki Kawai
President & CEO, GM, Business Division

Sadao Sasaki
EVP & GM, Development & Production Division,
Product Development Division, Deposition
President, Tokyo Electron Tohoku Ltd.

Tetsuro Hori
EVP & GM, Corporate Administration Division,
Accounting, Finance, Intellectual Property, Corporate
Strategy, IR, Compliance & Internal Control

Gishi Chung
SVP & Deputy GM, Development Division (Process),
Innovative Technology Planning Division

Masami Akimoto
SVP & Deputy GM, Development Division (Coat &
Clean)
President, Tokyo Electron Kyushu Ltd.

Hideyuki Tsutsumi
SVP & GM, Global Field Division

Takeshi Okubo
SVP & Deputy GM, Global Field Division

Barry Mayer
SVP & GM, Global Strategy
President, Tokyo Electron U.S. Holdings, Inc.

David Brough
SVP & GM, Global Strategy, Europe Region
President, Tokyo Electron Europe Ltd.

Seisu Ikeda (Yoh)
SVP & GM, CTSPS BU

Kenji Washino
SVP & GM, ATS BU

Kiyoshi Sunohara
SVP & GM, FS BU

Tatsuya Nagakubo
VP & Deputy GM, Corporate Administration Division,
Human Resources & General Affairs, CSR Promotion

Masahiko Hamajima
VP & GM, Corporate Strategy

Takeo Sasaki
VP & GM, Legal, Export & Logistics Control

Keisuke Koizumi
VP & GM, IT Division

Yutaka Nanasawa
VP & Deputy GM, IT Division
President, TEL Solar Services AG

Masayuki Kojima
VP & Deputy GM, Development Division (Etch)

Yoshifumi Tahara
VP & Deputy GM, Development Division (Deposition,
ATS/FPD), Product Development Division
President, Tokyo Electron Yamanashi Ltd.

Akihisa Sekiguchi
VP & GM, Advanced Semiconductor Technology Division

Kazushi Tahara
VP & Deputy GM, Production Division
President, Tokyo Electron India Private Ltd.

Toshihiko Nishigaki
VP & GM, Business Innovation
President, TEL FSI, Inc.

Yoshinobu Mitano
VP & GM, ES BU

Shingo Tada
VP & GM, Thin Film Formation BU

Tsuguhiko Matsuura
VP & GM, FPD BU

Yoshiaki Horii
VP & GM, Planning of Region Strategy Division

Takao Sasaki
VP & Deputy GM, Global Field Division, Production
Division (Corporate Safety)
President, Tokyo Electron FE Ltd.

EVP : Executive Vice President VP : Vice President
SVP : Senior Vice President GM : General Manager