

BOARD OF DIRECTORS, STATUTORY AUDITORS AND CORPORATE SENIOR STAFF

(as of July 1, 2000)



Left to right: Mitsutaka Yoshida, Tetsuro Higashi, Tetsuo Tsuneishi, Takeo Tanaka

Board of Directors

Tetsuro Higashi

C.E.O., President
Tokyo Electron Limited

Tetsuo Tsuneishi

Corporate Officer
Executive Vice President
Tokyo Electron Limited

Takeo Tanaka*

Corporate Officer
Senior Vice President
Tokyo Electron Limited

Mitsutaka Yoshida

Corporate Officer
Senior Vice President
Tokyo Electron Limited

Keiichiro Kuriyama*

Chairman
Tokyo Electron Device Limited

Kuniyuki Matsuba**

Chairman
Tokyo Electron FE Limited

Hiroshi Takashima*

Chairman
Tokyo Electron Kyushu Limited

Junichi Inoue

Chairman
Tokyo Electron Yamanashi Limited

Yukio Sunahara

President
Tokyo Broadcasting System, Inc.

Statutory Auditors

Hirosuke Ishibashi

Tokyo Electron Limited

Yoriaki Miyoshi

Tokyo Electron Limited

Takanori Suzuki

Tokyo Electron Limited

Hiroshi Shiho

Chairman
Tokyo Broadcasting System, Inc.

* Compensation Committee

** Chief Business Ethics Director

Corporate Senior Staff

Tetsuro Higashi

C.E.O., President

Tetsuo Tsuneishi

Corporate Officer, Executive Vice President

Takeo Tanaka

Corporate Officer, Senior Vice President

Mitsutaka Yoshida

Corporate Officer, Senior Vice President

Yuichi Honda

Executive Manager, Accounting,
Finance, Order Process, Information Systems

Kousuke Ishii

Corporate Staff, Global Operation of
Administration, Personnel, General Affairs

Yasuyuki Kuriki

General Manager, Diffusion Systems B.U.

Mitsuru Onozato

General Manager, Etch Systems B.U.

Yoshinori Inoue

General Manager, Test Systems B.U.

Hideyuki Takamori

General Manager, Clean Track B.U.

Haruo Iwatsu

General Manager, Cleaning Systems B.U.

Hiroshi Tomita

General Manager, LCD Systems B.U.

Kiyoshi Sunohara

General Manager, Sales Promotion,
North America / Europe

Hironobu Sato

General Manager, Sales Promotion, Asia

Makoto Mizokuchi

General Manager, Sales Promotion, Japan

Ryuichi Komatsubara

General Manager, Corporate Marketing

Takaaki Matsuoka

Corporate Technology Strategist

Satoru Matsumoto

Corporate Staff, Corporate Technology
Development

Kengo Kuroiwa

President, Tokyo Electron Tohoku Limited

Yasuo Inoue

President, Tokyo Electron Yamanashi Limited

Megumi Yamashiro

President, Tokyo Electron Kyushu Limited

Masao Kubodera

President, Tokyo Electron Miyagi Limited

Mamoru Hara

President, Tokyo Electron EE Limited

Keiichi Furugaki

President, Tokyo Electron FE Limited

Toshiaki Sunagawa

President, Tokyo Electron Device

Barry R. Rapozo

President, Tokyo Electron America, Inc.

Gerald Thurgood

President, Tokyo Electron Europe Limited

T. K. Kwak

President, Tokyo Electron Korea Limited

Archie Hwang

President, Tokyo Electron Taiwan Limited

* "B.U." indicates Tokyo Electron's product-specific business unit.