

June21, 2022

**Notice on the Resolutions by**  
**the Fiscal Year 2022 (the 59th FY) Annual General Meeting of Shareholders**

Dear Our Shareholders

We are pleased to inform you that at the Fiscal Year 2022 (the 59th FY) Annual General Meeting of Shareholders of Tokyo Electron Limited (TEL) was held today, two reports were made and five items were resolved as follows:

**Reports**

- 1. Report on the business report, the consolidated financial statements for FY2022 (the 59th FY; from April 1, 2021 to March 31, 2022), and the reports of Accounting Auditors and the Audit & Supervisory Board on the results of audits for consolidated financial statements.**
- 2. Report on the financial statements for FY2022 (the 59th FY; from April 1, 2021 to March 31, 2022.)**

The two reports above were made at the meeting.

**Resolved items**

**Proposed item No.1: Partial Amendments to the Articles of Incorporation**

The proposed item to amend the term “industrial property right” in Article 2 (Objectives) of the current Articles of Incorporation to “intellectual property right”, and to amend Article 13 of the current Articles of Incorporation as to prepare for the introduction of a system for providing materials for general meetings of shareholders electronically pursuant to the “Act Partially Amending the Companies Act” (Act No. 70 of 2019), which will come into force on September 1, 2022, was approved and resolved as submitted.

**Proposed item No.2: Election of Six Corporate Directors**

The proposed item was approved and resolved as submitted, and Toshiki Kawai, Sadao Sasaki, Yoshikazu Nunokawa, Michio Sasaki, Makiko Eda, and Sachiko Ichikawa were elected and assumed office as Corporate Directors. Michio Sasaki, Makiko Eda, and Sachiko Ichikawa are Outside Directors as stipulated in Article 2 Item 15 of the Companies Act.

**Proposed item No.3: Payment of Bonuses to Corporate Directors for the 59th  
Fiscal Year**

The proposal of paying 2,774.8 million yen cash bonuses to eight Corporate Directors (excluding four Outside Directors) in office at the end of the 59th fiscal year as the cash bonus

portion of annual performance-linked compensation was approved and resolved as submitted.

**Proposed item No.4: Issuance of Share Subscription Rights as Stock-Based  
Compensation to Corporate Directors**

The proposal of granting share subscription rights as stock compensation-based stock option portion of annual performance-linked compensation of no more than 1,264.5 million yen and a total of no more than 25,000 shares to three Corporate Directors (excluding three Outside Directors) and authorizing the Board of Directors to make resolutions related to solicitation of applications for the share subscription rights in accordance with the provisions of Articles 236, 238, and 239 of the Companies Act was approved and resolved as submitted.

**Proposed item No.5: Issuance of Share Subscription Rights as Stock-Based  
Compensation to Executives of the Company and its Subsidiaries**

The proposal of authorizing the Board of Directors as in Item4 to make resolutions related to solicitation of applications for the share subscription rights to be issued as stock compensation-based stock option to executive officers and senior employees of the Company and Corporate Directors and executive officers, senior employees of its subsidiaries in a total of no more than 53,500 shares was approved and resolved as submitted.

[Reference]

At the meeting of the Board of Directors held after the Annual General Meeting of Shareholders, Representative Directors and Directors with the title were elected and took office, and at the meeting of the Audit & Supervisory Board, full-time Audit & Supervisory Board Members were elected and took office. The new organization of Corporate Directors and Audit & Supervisory Board Members were determined as follows:

Toshiki Kawai	Representative Director, President and CEO
Sadao Sasaki	Representative Director, Senior Executive Vice President
Yoshikazu Nunokawa	Corporate Director
Michio Sasaki	Corporate Director
Makiko Eda	Corporate Director
Sachiko Ichikawa	Corporate Director
Yoshiteru Harada	(Full-time) Audit & Supervisory Board Member
Kazushi Tahara	(Full-time) Audit & Supervisory Board Member
Kyosuke Wagai	Audit & Supervisory Board Member
Masataka Hama	Audit & Supervisory Board Member
Ryota Miura	Audit & Supervisory Board Member

(NOTE)

Corporate Directors Michio Sasaki, Makiko Eda, and Sachiko Ichikawa are Outside Directors. Audit & Supervisory Board Members Kyosuke Wagai, Masataka Hama, and Ryota Miura are Outside Audit & Supervisory Board Members.

Sincerely yours,  
Toshiki Kawai  
President and CEO  
Tokyo Electron Limited  
3-1 Akasaka 5-chome, Minato-ku, Tokyo