

June 21, 2021
Tokyo Electron Limited
Toshiki Kawai
President & CEO

**VOTING RESULT OF
FISCAL YEAR 2021(the 58th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the proposed items were approved at the fiscal year 2021 annual general meeting of shareholders held on June 17, 2021.

(1) Date for the fiscal year 2021 annual general meeting of shareholders:

June 17, 2021

(2) Matters resolved:

Item 1: Election of Twelve Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuo Tsuneishi, Toshiki Kawai, Sadao Sasaki, Yoshikazu Nunokawa, Tatsuya Nagakubo, Kiyoshi Sunohara, Seisu Ikeda, Yoshinobu Mitano, Charles Ditmars Lake II, Michio Sasaki, Makiko Eda, and Sachiko Ichikawa were elected and assumed office as Corporate Directors.

Item 2: Election of One Audit & Supervisory Board Member

The proposed item was approved and resolved as submitted, and Kyosuke Wagai was elected and assumed office as an Audit & Supervisory Board Member.

Item 3: Payment of Bonuses to Corporate Directors for the 58th Fiscal Year

The proposal of paying 1,515 million yen cash bonuses to eight Corporate Directors (excluding three Outside Directors) in office at the end of the 58th fiscal year as the cash bonus portion of annual performance-linked compensation was approved and resolved as submitted.

Item 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 1,515 million yen and a total of no more than 33,300 shares to eight Corporate Directors (excluding four 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.

Item 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 37,500 shares was approved and resolved as submitted.

Item 6: Revision of the Amount of Compensation to Outside Directors

The proposal of revising the maximum total amount of fixed basic compensation for Outside Directors per fiscal year to 100 million yen was approved and resolved as submitted. Furthermore, TEL does not change the maximum total amount of compensation (750 million yen per fiscal year) for Corporate Directors (including Outside Directors).

(3) The number of votes for or against, or abstentions on each proposal, requirements for approval and voting results:

Matters resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal (%) Note 4
Item 1					
Tetsuo Tsuneishi	1,281,653	45,354	17,159	Note 1	Approved 95.31
Toshiki Kawai	1,307,549	21,065	15,556		Approved 97.24
Sadao Sasaki	1,303,411	30,652	10,110		Approved 96.93
Yoshikazu Nunokawa	1,306,560	27,503	10,110		Approved 97.16
Tatsuya Nagakubo	1,306,569	27,494	10,110		Approved 97.16
Kiyoshi Sunohara	1,306,558	27,505	10,110		Approved 97.16
Seisu Ikeda	1,306,777	27,286	10,110		Approved 97.18
Yoshinobu Mitano	1,306,782	27,281	10,110		Approved 97.18
Charles Ditmars Lake II	1,339,519	4,389	270		Approved 99.61
Michio Sasaki	1,298,865	45,025	270		Approved 96.59
Makiko Eda	1,258,986	77,758	7,422		Approved 93.63
Sachiko Ichikawa	1,343,508	577	93		Approved 99.91
Item 2					Note 1
Kyosuke Wagai	1,343,917	170	93	Approved 99.94	
Item 3	1,330,591	11,552	2,034	Note 2	Approved 98.95
Item 4	1,318,910	22,604	2,662	Note 3	Approved 98.08
Item 5	1,293,594	50,562	15	Note 3	Approved 96.20
Item 6	1,340,327	1,694	2,158	Note 2	Approved 99.67

Note 1 Resolution shall be approved at the annual general meeting of shareholders with a quorum of one-third or more of the voting rights of all shareholders with exercisable voting rights and by a vote of a majority of the voting rights represented in attendance.

Note 2 Resolution shall be approved at the annual general meeting of shareholders by a vote of a majority of the voting rights represented in attendance.

Note 3 Resolution shall be approved at the annual general meeting of shareholders with a quorum of one-third or more of the voting rights of all shareholders with exercisable voting rights and by a vote of two-third or more of the voting rights represented in attendance.

Note 4 Ratio of voting for proposal =

(The number of votes exercised up to the day prior to the meeting +

The number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for) /

(The number of votes exercised up to the day prior to the meeting +

The number of votes exercised by certain of the shareholders present at the meeting)

(4) The reason not to count a part of votes for or against, or abstentions on each proposal by the shareholders present at the annual general meeting

All proposed items respectively met the requirements for approval by the sum of votes exercised up to the day prior to the meeting, plus the number of votes exercised by certain of the shareholders present at the meeting, who could be confirmed with votes for or against, or abstaining on each proposal. Therefore, we did not count the number of votes which could not be confirmed the number of votes for or against, or abstentions exercised by the shareholders present at the meeting on that day.