

September 28, 2020  
Tokyo Electron Limited  
Toshiki Kawai  
President & CEO

**(Correction) VOTING RESULT OF  
FISCAL YEAR 2020(the 57th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Tokyo Electron Ltd. (TEL) announces as follows that there are matters that should be corrected in the “VOTING RESULT OF FISCAL YEAR 2020(the 57th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS”, which was released on June 25, 2020, due to the recount of Untallied Valid Votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for TEL.

Details of Corrections

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

The corrected parts are underlined.

(Before correction)

(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	<u>1,211,070</u>	<u>113,062</u>	6,649	Note 1	Approved <u>90.99</u>
Toshiki Kawai	<u>1,273,476</u>	<u>53,904</u>	3,412		Approved <u>95.67</u>
Sadao Sasaki	<u>1,216,022</u>	<u>110,318</u>	4,451		Approved <u>91.36</u>
Yoshikazu Nunokawa	<u>1,216,048</u>	<u>110,292</u>	4,451		Approved <u>91.36</u>
Tatsuya Nagakubo	<u>1,216,054</u>	<u>110,286</u>	4,451		Approved <u>91.36</u>
Kiyoshi Sunohara	<u>1,215,838</u>	<u>110,502</u>	4,451		Approved <u>91.34</u>
Seisu Ikeda	<u>1,215,033</u>	<u>111,307</u>	4,451		Approved <u>91.28</u>

Yoshinobu Mitano	<u>1,215,081</u>	<u>111,259</u>	4,451		Approved	<u>91.29</u>
Charles Ditmars Lake II	<u>1,329,109</u>	<u>1,540</u>	149		Approved	99.85
Michio Sasaki	<u>1,329,308</u>	<u>1,341</u>	149		Approved	99.87
Makiko Eda	<u>1,261,267</u>	<u>61,835</u>	7,688		Approved	94.76
Item 2						
Masataka Hama	<u>1,329,090</u>	<u>1,560</u>	149	Note 1	Approved	99.85
Ryota Miura	<u>1,327,461</u>	<u>3,190</u>	149		Approved	99.73
Item 3	<u>1,315,667</u>	<u>13,496</u>	1,635	Note 2	Approved	98.84
Item 4	<u>1,317,376</u>	<u>12,058</u>	1,360	Note 3	Approved	98.97
Item 5	<u>1,297,254</u>	<u>33,530</u>	9	Note 3	Approved	97.46
Item 6	<u>989,418</u>	<u>341,360</u>	9	Note 2	Approved	<u>74.33</u>

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 half or more of the voting rights represented in attendance.

Note 2 Resolution shall be approved at the annual general meeting of shareholders by a vote of half or more 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)

(After correction)

(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	<u>1,212,483</u>	<u>113,063</u>	6,649	Note 1	Approved <u>91.00</u>
Toshiki Kawai	<u>1,274,889</u>	<u>53,905</u>	3,412		Approved <u>95.68</u>
Sadao Sasaki	<u>1,217,435</u>	<u>110,319</u>	4,451		Approved <u>91.37</u>
Yoshikazu Nunokawa	<u>1,217,461</u>	<u>110,293</u>	4,451		Approved <u>91.37</u>
Tatsuya Nagakubo	<u>1,217,467</u>	<u>110,287</u>	4,451		Approved <u>91.37</u>
Kiyoshi Sunohara	<u>1,217,251</u>	<u>110,503</u>	4,451		Approved <u>91.35</u>
Seisuo Ikeda	<u>1,216,446</u>	<u>111,308</u>	4,451		Approved <u>91.29</u>
Yoshinobu Mitano	<u>1,216,494</u>	<u>111,260</u>	4,451		Approved <u>91.30</u>
Charles Ditmars Lake II	<u>1,330,522</u>	<u>1,541</u>	149		Approved 99.85
Michio Sasaki	<u>1,330,721</u>	<u>1,342</u>	149		Approved 99.87
Makiko Eda	<u>1,262,679</u>	<u>61,837</u>	7,688		Approved 94.76
Item 2					
Masataka Hama	<u>1,330,503</u>	<u>1,561</u>	149	Note 1	Approved 99.85
Ryota Miura	<u>1,328,874</u>	<u>3,191</u>	149		Approved 99.73
Item 3	<u>1,317,079</u>	<u>13,498</u>	1,635	Note 2	Approved 98.84
Item 4	<u>1,318,787</u>	<u>12,061</u>	1,360	Note 3	Approved 98.97
Item 5	<u>1,298,665</u>	<u>33,533</u>	9	Note 3	Approved 97.46
Item 6	<u>990,829</u>	<u>341,363</u>	9	Note 2	Approved <u>74.36</u>

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 half or more of the voting rights represented in attendance.

Note 2 Resolution shall be approved at the annual general meeting of shareholders by a vote of half or more 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)