

June 20, 2019
Tokyo Electron Limited
Toshiki Kawai
President & CEO

**VOTING RESULT OF
FISCAL YEAR 2019(the 56th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the proposed items were approved at the fiscal year 2019 annual general meeting of shareholders held on June 18, 2019.

(1) Date for the fiscal year 2019 annual general meeting of shareholders:

June 18, 2019

(2) Matters resolved:

Item 1: Election of Eleven Corporate Directors

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

Item 2: Election of Two Audit & Supervisory Board Members

The proposed item was approved and resolved as submitted, and Yoshiteru Harada and Kazushi Tahara were elected and assumed office as Audit & Supervisory Board Members.

Item 3: Payment of Bonuses to Corporate Directors for the 56th Fiscal Year

The proposal of paying 2,271.5 million yen (including 55 million yen for outside Directors) cash bonuses to Twelve Corporate Directors (including three outside Directors) in office at the end of the 56th 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 the stock option (stock-based compensation) portion of annual performance-linked compensation of no more than 1,638.3 million yen and a total of not more than 115,800 shares to seven Corporate Directors (excluding three outside Directors, and excluding a Director who was Audit & Supervisory Board Member in 56th fiscal year) 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 to make resolutions related to solicitation of applications for the share subscription rights to be issued as stock option (stock-based compensation) to executive officers and senior employees of the Company and corporate directors and executive officers, senior employees of its subsidiaries in a total of not more than 244,600 shares was approved and resolved as submitted.

Item 6: Revision of 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 60 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 | 1,273,746 | 33,175 | 11,767 | Note 1 | Approved 96.24 |
| Toshiki Kawai | 1,297,557 | 18,505 | 2,627 | | Approved 98.04 |
| Sadao Sasaki | 1,302,262 | 13,542 | 2,885 | | Approved 98.40 |
| Tatsuya Nagakubo | 1,296,098 | 19,706 | 2,885 | | Approved 97.93 |
| Kiyoshi Sunohara | 1,296,003 | 19,801 | 2,885 | | Approved 97.92 |
| Yoshikazu Nunokawa | 1,300,697 | 15,107 | 2,885 | | Approved 98.28 |
| Seisu Ikeda | 1,298,415 | 17,389 | 2,885 | | Approved 98.11 |
| Yoshinobu Mitano | 1,298,370 | 17,434 | 2,885 | | Approved 98.10 |
| Charles Ditmars Lake II | 1,316,669 | 1,728 | 297 | | Approved 99.48 |
| Michio Sasaki | 1,317,289 | 1,108 | 297 | | Approved 99.53 |
| Makiko Eda | 1,257,164 | 49,502 | 12,025 | | Approved 94.99 |
| Item 2 | | | | | |
| Yoshiteru Harada | 1,312,020 | 6,378 | 297 | Note 1 | Approved 99.13 |
| Kazushi Tahara | 1,311,991 | 6,407 | 297 | | Approved 99.13 |
| Item 3 | 923,272 | 394,410 | 1,002 | Note 2 | Approved 69.76 |
| Item 4 | 1,149,569 | 168,127 | 1,002 | Note 3 | Approved 86.86 |
| Item 5 | 968,356 | 347,896 | 1,002 | Note 3 | Approved 73.25 |
| Item 6 | 1,168,734 | 148,743 | 1,222 | Note 2 | Approved 88.31 |

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)

(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.