

June 21, 2018

Tokyo Electron Limited
Toshiki Kawai
President & CEO

**VOTING RESULT OF
FISCAL YEAR 2018 (the 55th FY) ANNUAL GENERAL MEETING OF SHAREHOLDERS**

All of the proposed items were approved at the fiscal year 2018 annual general meeting of shareholders held on June 19, 2018.

(1) Date for the fiscal year 2018 annual general meeting of shareholders:

June 19, 2018

(2) Matters resolved:

Item 1: Election of Twelve Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuo Tsuneishi, Toshiki Kawai, Hirofumi Kitayama, Masami Akimoto, Tetsuro Hori, Sadao Sasaki, Tatsuya Nagakubo, Kiyoshi Sunohara, Tetsuro Higashi, Hiroshi Inoue, Charles Ditmars Lake II and Michio Sasaki were elected and assumed office as Corporate Directors.

Item 2: Payment of Bonuses to Corporate Directors for the 55th Fiscal Year

The proposal of paying 1,980 million yen (including 38 million yen for outside Directors) cash bonuses to Twelve Corporate Directors (including two outside Directors) in office at the end of the 55th fiscal year as the cash bonus portion of annual performance-linked compensation was approved and resolved as submitted.

Item 3: Issuance of Share Subscription Rights as Stock-Based Compensation to Corporate Directors

The proposal of granting share subscription rights as the stock-based compensation (stock option) portion of annual performance-linked compensation of no more than 1,819 million yen annually to Corporate Directors (excluding 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 4: 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-based compensation (stock option) to executive officers, senior employees of the Company and corporate directors and executive officers, senior employees of its subsidiaries in accordance with the provisions of Articles 236, 238 and 239 of the Companies Act was approved and resolved as submitted.

Item 5: Introduction of a Stock Compensation System as Medium-term Performance-linked Compensation for Corporate Directors of the Company

The proposal of introducing a new medium-term performance-linked stock-based compensation plan for Corporate Directors (excluding outside Directors), as an incentive plan that links compensation to medium-term performance and contributing up to a total of 480 million yen for each covered period of three fiscal years was approved and resolved as submitted.

(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 | 1,217,619 | 105,760 | 138 | Note 1 | Approved 91.74% |
| Toshiki Kawai | 1,257,347 | 66,035 | 138 | | Approved 94.74% |
| Hirofumi Kitayama | 1,274,486 | 36,523 | 12,510 | | Approved 96.03% |
| Masami Akimoto | 1,274,451 | 36,558 | 12,510 | | Approved 96.03% |
| Tetsuro Hori | 1,290,571 | 20,447 | 12,510 | | Approved 97.24% |
| Sadao Sasaki | 1,290,560 | 20,458 | 12,510 | | Approved 97.24% |
| Tatsuya Nagakubo | 1,289,054 | 21,964 | 12,510 | | Approved 97.13% |
| Kiyoshi Sunohara | 1,289,612 | 21,406 | 12,510 | | Approved 97.17% |
| Tetsuro Higashi | 1,289,026 | 21,992 | 12,510 | | Approved 97.12% |
| Hiroshi Inoue | 1,093,758 | 217,257 | 12,510 | | Approved 82.41% |
| Charles Ditmars Lake II | 1,320,735 | 2,656 | 138 | | Approved 99.51% |
| Michio Sasaki | 1,320,886 | 2,505 | 138 | | Approved 99.52% |
| Item 2 | 1,079,811 | 242,340 | 1,377 | Note 2 | Approved 81.36% |
| Item 3 | 1,296,222 | 27,134 | 176 | Note 3 | Approved 97.66% |
| Item 4 | 1,297,481 | 25,877 | 176 | Note 3 | Approved 97.76% |
| Item 5 | 1,315,887 | 7,473 | 176 | Note 2 | Approved 99.15% |

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.