

June 19, 2015

Notice on the Resolutions by
the Fiscal Year 2015 (the 52nd FY) Annual General Meeting of Shareholders

Dear Our Shareholders

We are pleased to inform you that at the Fiscal Year 2015 (the 52nd FY) Annual General Meeting of Shareholders of Tokyo Electron Limited was held today, two reports were made and six items were resolved as follows:

Reports

1. **Report on the business report, the consolidated financial statements for FY2015 (the 52nd FY; from April 1, 2014 to March 31, 2015), 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 FY2015 (the 52nd FY; from April 1, 2014 to March 31, 2015.)**

The two reports above were made at the meeting.

Resolved items

Proposed item No. 1: Partial Amendments to the Articles of Incorporation concerning the liability-limiting contracts

The proposed item was approved and resolved as submitted. The Article 24 and Article 32 of the existing Articles of Incorporation were amended to be able to conclude a liability-limiting contract with a corporate director who is a non-executive director and an Audit & Supervisory Board Member who is not an outside Audit & Supervisory Board Member.

Proposed item No. 2: Election of Thirteen Corporate Directors

The proposed item was approved and resolved as submitted, and Tetsuro Higashi, Tetsuo Tsuneishi, Hirofumi Kitayama, Hikaru Ito, Kenji Washino, Tetsuro Hori, Gishi Chung, Masami Akimoto, Sadao Sasaki, Toshiki Kawai, Tatsuya Nagakubo, Hiroshi Inoue and Masahiro Sakane were elected and assumed office as Corporate Directors. Hiroshi Inoue and Masahiro Sakane are Outside Directors as stipulated in Article 2 Item 15 of the Companies Act.

Proposed item No. 3: Election of One Audit & Supervisory Board Member

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

Proposed item No.4: Payment of Bonuses to Corporate Directors for the 52nd Fiscal Year

The proposal of paying cash bonuses to Nine Corporate Directors (including two outside Directors) in office at the end of the 52nd fiscal year as annual performance-linked compensation for the term was approved and resolved as submitted.

Proposed item No.5: Issuance of Share Subscription Rights as Stock-Based Compensation to Corporate Directors

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 to Corporate Directors, in accordance with the provisions of Articles 236, 238, and 239 of the Companies Act was approved and resolved as submitted. The proposal of granting the Share Subscription Rights to Corporate Directors corresponding to non-monetary portion of compensation, etc. as stipulated in Article 361 Paragraph 1 Item 3 of the Companies Act was also approved and resolved as submitted.

Proposed item No.6: 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 to executives of the Company and corporate directors and executives, etc. of its subsidiaries in accordance with the provisions of Articles 236, 238, and 239 of the Companies Act was approved and resolved as submitted.

[Reference1]

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:

Tetsuo Tsuneishi	Corporate Director, Chairman
Tetsuro Higashi	Representative Director, President & CEO
Toshiki Kawai	Representative Director, Senior Executive Vice President & COO
Hirofumi Kitayama	Representative Director, Senior Executive Vice President
Hikaru Ito	Corporate Director
Kenji Washino	Corporate Director

Tetsuro Hori	Corporate Director
Gishi Chung	Corporate Director
Masami Akimoto	Corporate Director
Sadao Sasaki	Corporate Director
Tatsuya Nagakubo	Corporate Director
Hiroshi Inoue	Corporate Director
Masahiro Sakane	Corporate Director
Yoshiteru Harada	(Full-time) Audit & Supervisory Board Member
Shojiro Mori	(Full-time) Audit & Supervisory Board Member
Mikio Akaishi	(Full-time) Audit & Supervisory Board Member
Takatoshi Yamamoto	Audit & Supervisory Board Member
Ryuji Sakai	Audit & Supervisory Board Member

(NOTE) Corporate Directors Hiroshi Inoue and Masahiro Sakane are outside Directors. Audit & Supervisory Board Members Mikio Akaishi, Takatoshi Yamamoto and Ryuji Sakai are outside Audit & Supervisory Board Members.

[Reference2]

The new organization of Executive Officers was determined as follows:

Tetsuro Higashi	President & CEO
Toshiki Kawai	Senior Executive Vice President & COO
Hirofumi Kitayama	Senior Executive Vice President
Hikaru Ito	Executive Vice President, General Manager
Kenji Washino	Senior Vice President, General Manager
Tetsuro Hori	Senior Vice President, General Manager
Gishi Chung	Senior Vice President, General Manager
Masami Akimoto	Senior Vice President, General Manager
Sadao Sasaki	Senior Vice President, General Manager
Shigetoshi Hosaka	Senior Vice President, General Manager
Hideyuki Tsutsumi	Senior Vice President, General Manager
Barry Mayer	Senior Vice President, General Manager
David Brough	Senior Vice President, General Manager
Tatsuya Nagakubo	VP & General Manager
Masahiko Hamajima	VP & General Manager
Takeo Sasaki	VP & General Manager
Kazushi Tahara	VP & General Manager
Keisuke Koizumi	VP & General Manager

Seisu Ikeda	VP & General Manager
Yoshinobu Mitano	VP & General Manager
Shingo Tada	VP & General Manager
Takeshi Okubo	VP & General Manager
Toshihiko Nishigaki	VP & General Manager
Yuichi Abe	VP & General Manager
Kiyoshi Sunohara	VP & General Manager
Tsuguhiko Matsuura	VP & General Manager
Yoshiaki Horii	VP & General Manager
Shinichi Sasahara	VP & General Manager
Yoshifumi Tahara	VP & General Manager
Hirromichi Ito	VP & General Manager

Sincerely yours,

Tetsuro Higashi
President & CEO
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